

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024060

Entity Name: SUNNY PALM'S LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

184 TWELVE OAKS LANE
FREEPORT, FL 32439 US

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

184 TWELVE OAKS LANE
FREEPORT, FL 32439 US

New Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-0965667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUNNY DUNES, INC,
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNNY DUNES, INC,
Address: 42 BUSINESS CENTRE DRIVE SUITE 401
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKE ADKINSON

P

04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date