

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042817

FILED
Mar 14, 2011
Secretary of State

Entity Name: SUNFLOWERS HARBOR, LLC

Current Principal Place of Business:

264 S. ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

264 S. ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
300 GROVE PROFESSIONAL BUILDING
2950 SW 27TH AVENUE
MIAMI, FL 33133 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
Name: ZUCCOLILLO, ANTONIO
Address: 264 S. ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby 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: ANTONIO ZUCCOLILLO

MR

03/14/2011

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