2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051865

FILED Apr 16, 2010 Secretary of State

Entity Name: SUNNY PROPERTIES OF CORAL SPRINGS, LLC

Current Principal Place of Business: New Principal Place of Business:

9013 NW 38 DR

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

917 NW 18 AVE

BOCA RATON, FL 33486 US

FEI Number: 86-1110996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZARO, JAMES T JR 917 NORTHWEST 18 AVENU BOCA RATON, FL 33486 US

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:
 MAZZARO, JAMES T JR

 Address:
 917 NORTHWEST 18 AVENUE

 City-St-Zip:
 BOCA RATON, FL 33486

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 Statues.

SIGNATURE: JAMES T MAZZARO JR MGRM 04/16/2010