

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054062

FILED
May 01, 2012
Secretary of State

Entity Name: SUNNY ENTERPRISES OF FLORIDA LLC

Current Principal Place of Business:

4800 N. TAMIAMI TRAIL
#101
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4800 N. TAMIAMI TRAIL
#101
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 75-3161594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT
4800 N TAMIAMI TRAIL
#101
SARASOTA, FL 34234 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: PATEL, KALA
Address: 4800 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34234

Title: MGRM
Name: PATEL, MAGAN
Address: 4800 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: PATEL, BHARAT
Address: 4800 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

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: MAGAN PATEL

MGR

05/01/2012

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