

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058187

FILED
May 03, 2005
Secretary of State

Entity Name: SUNNY PALM BAY HOLDING, LLC

Current Principal Place of Business:

202 N. HARBOR CITY BOULEVARD STE. 200
MELBOURNE, FL 32935 US

New Principal Place of Business:

4955 DIXIE HIGHWAY, NE
#404
PALM BAY, FL 32905 US

Current Mailing Address:

854 KAYS POINT RD
LAKE OZARK, MO 65049 US

New Mailing Address:

4955 DIXIE HIGHWAY, NE
#404
PALM BAY, FL 32905 US

FEI Number: 37-4366657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTCH, CHRISTINA B
202 N. HARBOR CITY BOULEVARD STE. 200
MELBOURNE, FL 32935 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/MEMBERS:

Title: MGRM () Delete
Name: HARRISON'S LAKE OZAR, K DEVELOPMENT C OMPANY
Address: 854 KAYS POINT RD
City-St-Zip: LAKE OZARK, MO 65049

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRISON, ROBERT
Address: 570 CEDAR ROAD
City-St-Zip: LAKE OZARK, MO 65049

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT HARRISON

MGR

05/03/2005

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