## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063392

Entity Name: SUNNY LANES HOLDINGS, LLC

FILED Apr 11, 2007 Secretary of State

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

140 S.W. CHAMBER COURT, SUITE 200 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

140 S.W. CHAMBER COURT, SUITE 200 PORT ST. LUCIE, FL 34986

FEI Number: 20-2265730 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

ADDITIONS/CHANGES:

Electronic elgitatare of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 IOANNIDES, TIM M.D.
 Name:

 Address:
 140 S.W. CHAMBER COURT, SUITE 200
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:

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: TIM IOANNIDES MGR 04/11/2007