2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080816

Entity Name: SUNNYFLOR, LLC

FILED May 04, 2011 Secretary of State

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

11941 WEST BAYOU CT CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

11941 WEST BAYOU CT CRYSTAL RIVER, FL 34429

FEI Number: 90-0282005 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:

RICHARD E ENGLISH CPA PA
4 NE 3 ST
CRYSTAL RIVER, FL 34429 US
RICHARD E ENGLISH CPA PA
6947 W PEKING CT
DUNNELLON, FL 34433 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: RICHARD E ENGLISH CPA PA 05/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIEUW, JOLANDE Address: CASELLASTRAAT 1B

City-St-Zip: EINDHOVEN 5654SH THE NETHERL,

Title: MGRM

Name: VAN DER MEIJS, HENRICUS

Address: BASTION 50

City-St-Zip: EINDHOVEN 5654SH THE NETHERL,

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: JOLANDE LIEUW MGRM 05/04/2011