2007 LIMITED LIABILITY COMPANY

lapours

AME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED ANNUAL REPORT Apr 11, 2007 08:00 A Secretary of State DOCUMENT # L04000080847 SUNNYLAND FARMS, LLC Principal Place of Business Mailing Address 11000 PROSPERITY FARMS ROAD, STE. 202 11000 PROSPERITY FARMS ROAD, STE. 202 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3731738 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN & DOBBINS, P.L. DO NOT WRITE 805 VIRGINIA AVENUE, STE. 25 FORT PIERCE, FL 34982 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signeture required when reinstation) DATE Fillng Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE PAPARONE, DOMENICK NAME 10989 STATE RD A1A STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 U00000699157 04/19/07-80031-013 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or tastee empowered to execute this report as required by Chapter 608, Florida Statutes.

(561)622-303B

4/10/2007