2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080847

Entity Name: SUNNYLAND FARMS, LLC

FILED Apr 30, 2008 Secretary of State

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

11000 PROSPERITY FARMS ROAD, STE. 202 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11000 PROSPERITY FARMS ROAD, STE. 202 PALM BEACH GARDENS, FL 33410

FEI Number: 11-3731738 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:

KLEIN & DOBBINS, P.L.

805 VIRGINIA AVENUE, STE. 25
FORT PIERCE, FL 34982 US

PAPARONE HOMES OF FLORIDA, INC.

11000 PROSPERITY FARMS ROAD
202
PALM BEACH GARDENS, FL 33410 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: DOMENICK PAPARONE 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAPARONE, DOMENICK
 Name:

 Address:
 10989 STATE RD A1A
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOMENICK PAPARONE MGRM 04/30/2008