

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080847

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUNNYLAND FARMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

FEI Number: 11-3731738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARONE HOMES OF FLORIDA, INC.
11000 PROSPERITY FARMS ROAD
202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PAPARONE HOMES OF FLORIDA, INC.
10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408 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

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPARONE, DOMENICK
Address: 10989 STATE RD A1A
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

MR.

04/22/2009

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