

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086114

FILED
Apr 25, 2007
Secretary of State

Entity Name: SUNNY INVESTMENT GROUP, LLC

Current Principal Place of Business:

1006 JEFFERSON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1006 JEFFERSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-2141653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, LEE I
800 BRICKELL AVENUE STE 1270
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANTAGE CORPORATION,
Address: 1006 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: YAHR CONSULTANTS, P., A.
Address: 1111 KANE CONCOURSE - SUITE # 600
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH SOUTHARD

MGMR

04/25/2007

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