

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013497

FILED
Mar 12, 2008
Secretary of State

Entity Name: PROPERTIES OF SUNNY FLORIDA, LLC

Current Principal Place of Business:

10302 SOUTH FEDERAL HIGHWAY
SUITE 280
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

10302 SOUTH FEDERAL HIGHWAY, SUITE 280
PORT ST. LUCIE, FL 34952

Current Mailing Address:

New Mailing Address:

FEI Number: 34-2035955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. WAGNER, P.A.
JEFFERSON PILOT FINANCIAL CENTER
3275 WEST HILLSBORO BLVD., SUITE 205
DEERFIELD BEACH, FL 33442 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: MGR () Delete
Name: SABOUR, KAMBAKHSH
Address: 3 ST. PAUL DRIVE
City-St-Zip: WORCESTER, MA 01602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABOUR, KAMBAKHSH
Address: 98 JUNE STREET
City-St-Zip: WORCESTER, MA 01602

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: KAMBAKHSH SABOUR

MGR

03/12/2008

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