

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037313

FILED
May 17, 2007
Secretary of State

Entity Name: SUNNYLAND DEVELOPMENT GROUP,L.L.C.

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE # 187
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD
SUITE # 187
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2690838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORRES, PEDRO
14335 STROLLER WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERNAL, LUIS E
12497 EQUINE LN
WELLINGTON, FL 33414 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: LUIS E BERNAL

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNAL, LUIS E
Address: 12497 EQUINE LN
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: TORRES, PEDRO
Address: 14335 STROLLER WAY
City-St-Zip: WELLINGTON, FL 33414

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: LUIS E BERNAL

MR

05/17/2007

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