

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037313

FILED  
Apr 24, 2008  
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:**

141 MONTE CARLO  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

12230 FOREST HILL BLVD  
SUITE # 187  
WELLINGTON, FL 33414

**New Mailing Address:**

141 MONTE CARLO  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2690838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

TORRES, PEDRO D  
141 MONTE CARLO  
PALM BEACH GARDENS, FL 33418 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: PEDRO TORRES

04/24/2008

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: MGRM (X) Change ( ) Addition  
Name: TORRES, PEDRO  
Address: 141 MONTE CARLO  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PEDRO TORRES

MGRM

04/24/2008

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