

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041743

FILED
Apr 26, 2006
Secretary of State

Entity Name: SUNNY RIVER HOLDINGS, LLC

Current Principal Place of Business:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

Current Mailing Address:

1664 ORCHID BEND
WESTON, FL 33327

New Mailing Address:

1903 SILVERBELL TERRACE
WESTON, FL 33327

FEI Number: 20-2779749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL BUSINESS CONSULTING GROUP, LLC
1835 MAIN STREET
101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SOL DEVELOPMENT GROUP, LLC
2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331 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: HAROLD PIETRI

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATIONAL BUSINESS CO, NSULTING GROUP , LLC
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: PIETRI, HAROLD A
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NATIONAL BUSINESS CO, NSULTING GROUP , LLC
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: PIETRI, HAROLD A
Address: 1903 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD PIETRI

MGR

04/26/2006

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