

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041743

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: SUNNY RIVER HOLDINGS, LLC

**Current Principal Place of Business:**

2625 EXECUTIVE PARK DRIVE  
SUITE 5  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

2625 EXECUTIVE PARK DRIVE  
SUITE 5  
WESTON, FL 33331 US

**New Mailing Address:**

FEI Number: 20-2779749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOL DEVELOPMENT GROUP, LLC  
2625 EXECUTIVE PARK DRIVE  
SUITE #5  
WESTON, FL 33331 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: NATIONAL BUSINESS CO, NSULTING GROUP , LLC  
Address: 2625 EXECUTIVE PARK DR, STE 5  
City-St-Zip: WESTON, FL 33331

Title: MGR ( ) Delete  
Name: PIETRI, HAROLD A  
Address: 2625 EXECUTIVE PARK DR, STE 5  
City-St-Zip: FORT LAUDERDALE, FL 33331

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SALAS, DANIEL  
Address: 2625 EXECUTIVE PARK DR, STE 5  
City-St-Zip: WESTON, FL 33331

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: DANIEL SALAS

MGR

03/03/2009

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