

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077967

FILED
Mar 12, 2006
Secretary of State

Entity Name: SUNNY PROPERTIES, LLC

Current Principal Place of Business:

2500 QUANTUM LAKES DR.
SUITE #203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1114 19TH AVE NORTH
LAKE WORTH, FL 33460

Current Mailing Address:

2500 QUANTUM LAKES DR.
SUITE #203
BOYNTON BEACH, FL 33426

New Mailing Address:

1114 19TH AVE NORTH
LAKE WORTH, FL 33460

FEI Number: 20-3329960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FABIAN
2500 QUANTUM LAKES DR.
SUITE #203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FERNANDEZ, FABIAN
1114 19TH AVE NORTH
LAKE WORTH, FL 33460 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: FABIAN FERNANDEZ

03/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: FERNANDEZ, FABIAN
Address: 1114 19TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33460

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: FABIAN FERNANDEZ

D

03/12/2006

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