

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080923

FILED
Apr 18, 2011
Secretary of State

Entity Name: A SUNNY SPOT, LLC

Current Principal Place of Business:

201 72ND STREET
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

119 COIT ST
IRVINGTON, NJ 07111 US

New Mailing Address:

FEI Number: 20-3315081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHFIELD, MICHAEL J
4511 123RD ST, COURT
CORTEZ, FL 34215 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: MGRM
Name: ROESCH, MICHAEL
Address: 119 COIT ST
City-St-Zip: IRVINGTON, NJ 07111 US

Title: MGRM
Name: BURNS, WILLIAM
Address: 32 CHASE STREET
City-St-Zip: AVENEL, NJ 07001 US

I hereby 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: MICHAEL A. ROESCH

MGRM

04/18/2011

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