

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012481

Entity Name: SUNNY CONCEPTS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

12901 VILLAGE GATE COURT
FORT MYERS, FL 33913

New Principal Place of Business:

728 PINE ISLAND ROAD
UNIT 1
CAPE CORAL, FL 33991

Current Mailing Address:

12901 VILLAGE GATE COURT
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-4814120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
3301 BONITA BEACH ROAD
SUITE 308
BONITA SPRINGS, FL 34134 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 () Delete
Name: SUKO SMITH, CARYN J
Address: 12901 VILLAGE GATE COURT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUKO SMITH, CARYN J CEO
Address: 12901 VILLAGE GATE COURT
City-St-Zip: FORT MYERS, FL 33913

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: CARYN J SMITH

CEO

04/27/2007

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