2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012481

Entity Name: SUNNY CONCEPTS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

728 PINE ISLAND ROAD UNIT 1 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

12901 VILLAGE GATE COURT FORT MYERS, FL 33913

FEI Number: 20-4814120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE #600 M&I BUILDING NAPLES, FL 34108 US SMITH, CARYN J SUKO 12901 VILLAGE GATE CT FT. MYERS, FL 33913 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: CARYN J SUKO SMITH 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUKO SMITH, CARYN J CEO
Address: 12901 VILLAGE GATE COURT
City-St-Zip: FORT MYERS, FL 33913

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 Statues.

SIGNATURE: CARYN J SUKO SMITH CEO 02/16/2010