

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016576

Entity Name: SUNNY GROVE INDUSTRIES, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

15111 S. MALLARD LANE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4392131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WILLIAMSON, MARK B
15111 S MALLARD LANE
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: MARK B WILLIAMSON

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAMSON, MARK
Address: 7256 SWAN LAKE DRIVE
City-St-Zip: FT MYERS, FL 33919

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: MARK B WILLIAMSON

MGRM

01/08/2007

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