2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016576

Entity Name: SUNNY GROVE INDUSTRIES, LLC

FILED Jan 05, 2010 Secretary of State

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

15111 S. MALLARD LANE FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

P.O. BOX 347
ESTERO, FL 33928
P.O. BOX 347
ESTERO, FL 33929

FEI Number: 20-4392131 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMSON, MARK
Address: 7256 SWAN LAKE DRIVE
City-St-Zip: FT MYERS, FL 33919

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: MARK B. WILLIAMSON MGRM 01/05/2010