

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038643

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUNNY DAYS PROPERTIES, LLC

Current Principal Place of Business:

1530 GLENVIEW ROAD
NORT PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1530 GLENVIEW ROAD
NORT PORT, FL 34288

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202-C2 OLEAN BOULEVARD
PORT CHARLOTTE, FL 33952 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: MGR
Name: FOX, MELODY D
Address: 1530 GLENVIEW ROAD
City-St-Zip: NORT PORT, FL 34288

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: MELODY D. FOX

MGR

04/27/2011

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