

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055885

**FILED**  
**Jan 10, 2009**  
**Secretary of State**

**Entity Name:** SUNNY COVE, LLC

**Current Principal Place of Business:**

1906 SW 16TH AVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

1834 SW 17TH STREET  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

1906 SW 16TH AVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

1834 SW 17TH STREET  
BOYNTON BEACH, FL 33426

**FEI Number:** 16-1763258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DENT, TOM  
1906 SW 16TH AVE  
BOYNTON BEACH, FL 33426 US

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

MURPHY, CATHERINE A  
1834 SW 17TH STREET  
BOYNTON BEACH, FL 33426 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: CATHERINE A MURPHY

01/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MURPHY, CATHERINE A  
Address: 1834 S.W. 17TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CATHERINE A MURPHY

MS

01/10/2009

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