2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055885

Entity Name: SUNNY COVE, LLC

FILED Jan 05, 2010 Secretary of State

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

1834 SW 17TH STREET BOYNTON BEACH, FL 33426

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MURPHY, CATHERINE A

 Address:
 1834 S.W. 17TH STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: CATHERINE A MURPHY MGR 01/05/2010