

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055885

Entity Name: SUNNY COVE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1834 SW 17TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3927 QUAIL RIDGE DRIVE NORTH
BOYNTON BEACH, FL 33436

Current Mailing Address:

1834 SW 17TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

3927 QUAIL RIDGE DRIVE NORTH
BOYNTON BEACH, FL 33436

FEI Number: 16-1763258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MURPHY, CATHERINE A
3927 QUAIL RIDGE DRIVE NORTH
BOYNTON BEACH, FL 33436 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, CATHERINE A
Address: 3927 QUAIL RIDGE DRIVE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: CATHERINE A MURPHY

MGR

01/04/2012

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