

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062987

FILED
Apr 21, 2008
Secretary of State

Entity Name: SUNNY PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

3926 PEBBLE BROOK CIRCLE
ORANGE PARK, FL 32065

New Principal Place of Business:

3926 PEBBLE BROOKE CIRCLE S
ORANGE PARK, FL 32065

Current Mailing Address:

P.O. BOX 440058
JACKSONVILLE, FL 32222

New Mailing Address:

3926 PEBBLE BROOKE CIRCLE S
ORANGE PARK, FL 32065

FEI Number: 20-5101341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KRISTOPHER D
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204 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 () Delete
Name: OLLIS, JAMES E
Address: 3926 PEBBLE BROOK CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLLIS, JAMES E
Address: 3926 PEBBLE BROOKE CIRCLE S
City-St-Zip: ORANGE PARK, FL 32065

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: JAMES E OLLIS

MR.

04/21/2008

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