

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076499

FILED
Jun 30, 2009
Secretary of State

Entity Name: SUNNY DAZE, LLC

Current Principal Place of Business:

1459 SERENITY CIRCLE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

C/O GREG FAULKNER
906 EAGLE CRT
BOWLING GREEN, KY 42103 US

New Mailing Address:

FEI Number: 20-5304031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAULKNER, CATHY H
28477 HIDDEN LAKE DRIVE
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: MINNICH, DONNA K
Address: 1 FAIR OAKS DRIVE
City-St-Zip: JAMESTOWN, KY 42629 US

Title: MGRM () Delete
Name: MINNICH, CHRIS
Address: 1 FAIR OAKS DRIVE
City-St-Zip: JAMESTOWN, KY 42629 US

Title: MGRM () Delete
Name: FAULKNER, GREG S
Address: 1 FAIR OAKS DRIVE
City-St-Zip: JAMESTOWN, KY 42629 US

ADDITIONS/CHANGES:

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

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

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: GREG S FAULKNER

MGRM

06/30/2009

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