2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076499

Entity Name: SUNNY DAZE, LLC

FILED Mar 30, 2010 Secretary of State

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

1459 SERENITY CIRCLE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

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

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

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

FAULKNER, CATHY H 28477 HIDDEN LAKE DRIVE BONITA SPRINGS, FL 34134 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: MGRM

Name: MINNICH, DONNA K Address: 1 FAIR OAKS DRIVE City-St-Zip: JAMESTOWN, KY 42629 US

 Title:
 MGRM

 Name:
 MINNICH, CHRIS

 Address:
 1 FAIR OAKS DRIVE

 City-St-Zip:
 JAMESTOWN, KY 42629 US

Title: MGRM

 Name:
 FAULKNER, GREG S

 Address:
 1 FAIR OAKS DRIVE

 City-St-Zip:
 JAMESTOWN, KY 42629 US

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: GREG FAULKNER MGMR 03/30/2010