

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108573

FILED
Apr 26, 2008
Secretary of State

Entity Name: SUNNY VILLA HOLIDAYS LLC

Current Principal Place of Business:

5250 CEDARBEND DR.
APT. 3
FORT MYERS, FL 33919 US

New Principal Place of Business:

3421 SE 22ND AVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

5250 CEDARBEND DR.
APT. 3
FORT MYERS, FL 33919 US

New Mailing Address:

3421 SE 22ND AVE
CAPE CORAL, FL 33904 US

FEI Number: 20-5856364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JOHN B
5250 CEDARBEND DR.
APT. 3
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MURRAY, JOHN B
3421 SE 22ND AVE
CAPE CORAL, FL 33904 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: JOHN MURRAY

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIZHGRODSKY, RIMMA
Address: 5250 CEDARBEND DR. APT. 3
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: MURRAY, JOHN
Address: 5250 CEDARBEND DR. APT. 3
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIZHGRODSKY, RIMMA
Address: 3421 SE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Change () Addition
Name: MURRAY, JOHN B
Address: 3421 SE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33904 US

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: JOHN MURRAY

MGRM

04/26/2008

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