2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113287

Entity Name: SUNNYHILL52451, LLC

FILED Jan 07, 2010 Secretary of State

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

10453 BIRCH TREE LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

10453 BIRCH TREE LANE WINDERMERE, FL 34786

FEI Number: 20-8045166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORROW, REGINA D 10453 BIRCH TREE LANE WINDERMERE, FL 34786 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: MORROW, REGINA D Address: 10453 BIRCH TREE LANE City-St-Zip: WINDERMERE, FL 34786

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: REGINA D MORROW MGRM 01/07/2010