2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 25, 2008 8:00 am Secretary of State DOCUMENT # L07000071523 07-29-2008 90034 010 ***138.75 SUNNYSIESTA, LLC Principal Place of Business Mailing Address 2033 MAIN ST. STE. 600 2033 MAIN ST. STE. 600 OUGTIVIES. SARASOTA FL 34237 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 75210 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, TROY H JR 2033 MAIN ST. STE. 600 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, DOUGLAS J NAME NAME 2033 MAIN ST. STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP □ Delete ☐ Change Addition MALAS STREET ADDRESS STREET ADORESS CITY-ST-ZIP CTTY-ST-ZIP Delete TITLE TITLE ☐ Chance Addition MARKE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal affect 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Troy H. Myers Jr. Authorized Representative 7/24/08 941-953-8110

SIGNATURE: 🚄

FILED