

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072160

Entity Name: SUNNY HILLS 77, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

818 RADCLIFF AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

120 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32411

Current Mailing Address:

PO BOX 1413
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-0505618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHESKY, TIM
818 RADCLIFF AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

OSHESKY, TIM
704 24TH STREET E
LYNN HAVEN, FL 32444 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: TIM OSHESKY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSHESKY, TIM
Address: 818 RADCLIFF AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: KLEIMEYER, MARK
Address: 120 DRAGON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSHESKY, TIM
Address: 704 24TH STREET E
City-St-Zip: LYNN HAVEN, FL 32444

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: TIM OSHESKY

MGRM

04/30/2008

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