

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080374

FILED
May 01, 2009
Secretary of State

Entity Name: SUNNY VACATION VILLAS, LLC

Current Principal Place of Business:

12154 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991 US

New Principal Place of Business:

3914 SW 17TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

12154 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991 US

New Mailing Address:

FEI Number: 26-3223938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CATHARINA VICTORIA COMPANY, INC
12154 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991 US

Name and Address of New Registered Agent:

THOMMEN, DANIEL M RA
3914 SW 17TH AVE
CAPE CORAL, FL 33914 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: DANIEL THOMMEN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATHARINA VICOTRIA COMPANY, INC.
Address: 12154 STAR SHELL DRIVE
City-St-Zip: MATLACHA ISLES, FL 33991 US

Title: MGR () Delete
Name: SUNFLOWERBEACH, INC.
Address: 3914 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CVC CATHARINA VICOTRIA COMPANY, INC.
Address: 12154 STAR SHELL DRIVE
City-St-Zip: MATLACHA ISLES, FL 33991 US

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: DANIEL THOMMEN

MGR

05/01/2009

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