

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100679

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** SUNNY DAY HOLDINGS, LLC

**Current Principal Place of Business:**

99 NESBIT STREET, C/O DAVID A. HOLMES  
FARR, FARR, EMERICK, HACKETT AND CARR, P.A  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

99 NESBIT STREET, C/O DAVID A. HOLMES  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

99 NESBIT STREET, C/O DAVID A. HOLMES  
FARR, FARR, EMERICK, HACKETT AND CARR, P.A  
PUNTA GORDA, FL 33950

**New Mailing Address:**

99 NESBIT STREET, C/O DAVID A. HOLMES  
PUNTA GORDA, FL 33950

**FEI Number:** 26-4164567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLMES, DAVID A  
99 NESBIT STREET,  
FARR, FARR, EMERICK, HACKETT AND CARR, P.A  
PUNTA GORDA, FL 33950 US

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

HOLMES, DAVID A  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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:** DAVID A. HOLMES

02/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGR ( ) Change (X) Addition  
**Name:** JOSEPH, ARTHUR  
**Address:** 1811 ENGLEWOOD ROAD , #268  
**City-St-Zip:** ENGLEWOOD, FL 34223 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:** ARTHUR JOSEPH

MGR

02/18/2009

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