

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012654

FILED
Jan 25, 2010
Secretary of State

Entity Name: SUNNY BOY HOLDINGS, LLC

Current Principal Place of Business:

965 OXFORD DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

965 OXFORD DRIVE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

965 OXFORD DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

965 OXFORD DRIVE
ST. AUGUSTINE, FL 32084 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, MYRTLE E
965 OXFORD DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: MGR
Name: HOLLINGSWORTH, MYRTLE E
Address: 965 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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 Statutes.

SIGNATURE: MYRTLE E HOLLINGSWORTH

MGR

01/25/2010

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