

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042365

Entity Name: SUNNY CONSULTING, LLC

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

705 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

705 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 26-4748866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 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: MGRM
Name: BANKUTY, GEZA E
Address: 705 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: BANKUTY, GEZA E.

MGRM

07/07/2010

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