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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

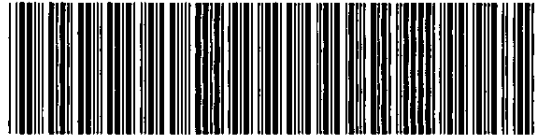
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 23 AM 11:09

B. KOHR

SEP 25 2009

EXAMINER

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

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Refer to File No.

20091050

Writer's Direct Dial No.

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September 21, 2009

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
09 SEP 23 AM 11:09

RE: Sunny Imports LLC

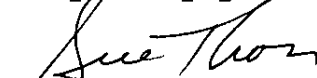
Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
SUNNY IMPORTS LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 23 AM 11:09

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is SUNNY IMPORTS LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 7019 1st Street South, #1, St. Petersburg, Florida 33707.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Richard J. Doyle.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: 9/16, 2009

SUNNY IMPORTS LLC

By: Richard J. Doyle
Richard J. Doyle, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Richard J. Doyle
Richard J. Doyle
Registered Agent