

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114461

FILED
Jan 12, 2010
Secretary of State

Entity Name: SUNNY DAY SISTERS INVESTMENTS LLC

Current Principal Place of Business:

415 DRIFTWOOD PT RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

415 DRIFTWOOD PT RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WYROUGH, WILLIAM E JR
10859 EMERALD COST PKWY W
204 - 426
MIRAMAR BEACH, FL 32550 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKENS, EVA
Address: 415 DRIFTWOOD PT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: BRYANT, MARTHA
Address: 7831 GLEN TREE DR
City-St-Zip: CITRUS HEIGHTS, CA 95610

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: EVA B PICKENS

MGMR

01/12/2010

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