2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022797

Entity Name: SUNNY BEACH CONDO, LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1206 NW 150TH DRIVE NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

1206 NW 150TH DRIVE NEWBERRY, FL 32669

FEI Number: 80-0674841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAIER, FRANK P
4041-B NW 37TH PLACE
GAINESVILLE, FL 32606 US
SAIER, FRANK P
4041-B NW 37TH COURT
SUITE B - C/O SCRUGGS AND CARMICHAEL
GAINESVILLE, FL 32606 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: 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STOROE, WILLIAM C IV Address: 1206 NW 150TH DRIVE City-St-Zip: NEWBERRY, FL 32669

Title: MGR

Name: STOROE, DEANNA M Address: 1206 NW 150TH DRIVE City-St-Zip: NEWBERRY, FL 32669

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 Statues.

SIGNATURE: WILLIAM C. STOROE IV MGR 01/14/2011