

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048564

FILED
Apr 11, 2012
Secretary of State

Entity Name: WELCOME TO SUNNY FLORIDA, LLC

Current Principal Place of Business:

1097 JUPITER PARK LANE
SUITE 7
JUPITER, FL 33458 US

New Principal Place of Business:

9123 N. MILITARY TRAIL
SUITE 216
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1097 JUPITER PARK LANE
SUITE 7
JUPITER, FL 33458 US

New Mailing Address:

9123 N. MILITARY TRAIL
SUITE 216
PALM BEACH GARDENS, FL 33410 US

FEI Number: 80-0608508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, JOHN W III
1097 JUPITER PARK LANE
SUITE 7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TAGUE, JOHN W III
9123 N. MILITARY TRAIL
SUITE 216
PALM BEACH GARDENS, FL 33410 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAGUE, JOHN W III
Address: 9123 N. MILITARY TRAIL, STE 216
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: SOLLINS, CHARLES
Address: 9123 N. MILITARY TRAIL, STE 216
City-St-Zip: JUPITER, FL 33458

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: CHARLES SOLLINS

MGRM

04/11/2012

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