2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036085

Entity Name: SUNNIER PINES, LLC

FILED Mar 28, 2012 Secretary of State

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

2375 HORN RD 4414 MORRISTOWN RD. MILTON, FL 32570 US JAY, FL 32565 US

Current Mailing Address: New Mailing Address:

PO BOX 335 JAY, FL 32565

FEI Number: 45-1055238 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:

RASMUSSEN, HARRY E RASMUSSEN, HARRY E 2375 HORN RD 4414 MORRISTOWN RD. MILTON, FL 32570 US JAY, FL 32565 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: HARRY E. RASMUSSEN 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RASMUSSEN, HARRY E Address: 4414 MORRISTOWN RD. City-St-Zip: JAY, FL 32565 US

Title: MGRM

Name: RASMUSSEN, DONNA L Address: 4414 MORRISTOWN RD. City-St-Zip: JAY, FL 32565 US

Title: MGR

Name: HEINTZ, LUANN Address: 4361 CARL BOOKER RD City-St-Zip: MILTON, FL 32583 US

Title: T

Name: HEINTZ, LUANN

Address: 4361 CARL BOOKER RD City-St-Zip: MILTON, FL 32583 US

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: HARRY E. RASMUSSEN MGR 03/28/2012