2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041678

Entity Name: SUNNY DREAMS FACTORY, LLC

FILED Feb 27, 2012 Secretary of State

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

10470 SUNNY DREAMS TERRACE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

PO BOX 5316 ENGLEWOOD, FL 34224

FEI Number: 45-2113854 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:

STURGES, ERNEST JR 701 JC CENTER COURT SUITE 3 PORT CHARLOTTE, FL 33954 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:

Γitle: MGR

Name: MAISCH, ESTHER
Address: P.O. BOX 5316
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR

Name: DEQUERVAIN, ANDRE Address: P.O. BOX 5316

City-St-Zip: ENGLEWOOD, FL 34224

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: ANDRE DEQUERVAIN MGR 02/27/2012