

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000104230

Entity Name: SUNNY ONE LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

9831 CONSERVATION DR.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

PO BOX 849
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 45-3234020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTONE, DOLORES J
9831 CONSERVATION DR.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: SANTONE, DOLORES J
Address: PO BOX 849
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: MGRM
Name: SANTONE, DONATO
Address: PO BOX 849
City-St-Zip: NEW PORT RICHEY, FL 34656

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: DOLORES J. SANTONE

MGRM

02/11/2012

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