

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L94000000148

**FILED**  
**Feb 23, 2007**  
**Secretary of State**

**Entity Name:** SUNNY HILL PLANTATION, L.C.

**Current Principal Place of Business:**

735 BROAD ST., SUITE 1108  
CHATTANOOGA, TN 37402

**New Principal Place of Business:**

**Current Mailing Address:**

735 BROAD ST., SUITE 1108  
CHATTANOOGA, TN 37402

**New Mailing Address:**

**FEI Number:** 59-3235581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONRAD, J. MARSHALL  
WASHINGTON SQUARE BUILDING  
227 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32302 US

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

MARSHALL, CONRAD J  
WASHINGTON SQUARE BUILDING  
227 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32302 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: CONRAD J. MARSHALL

02/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCKENZIE, W. THORPE  
Address: 735 BROAD STREET, SUITE 1108  
City-St-Zip: CHATTANOOGA, TN 37402

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: W. THORPE MCKENZIE

MGRM

02/23/2007

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