2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000148

Entity Name: SUNNY HILL PLANTATION, L.C.

FILED Apr 17, 2008 Secretary of State

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

735 BROAD ST., SUITE 1108 CHATTANOOGA, TN 37402

Current Mailing Address: New Mailing Address:

735 BROAD ST., SUITE 1108 CHATTANOOGA, TN 37402

FEI Number: 59-3235581 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKENZIE, W. THORPE
 Name:

 Address:
 735 BROAD STREET, SUITE 1108
 Address:

 City-St-Zip:
 CHATTANOOGA, TN 37402
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MGR 04/17/2008