

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000196

Entity Name: SUNDY INN, L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1105 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1005 LAKE AVENUE
SUITE 301
LAKE WORTH, FL 33460

Current Mailing Address:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901

New Mailing Address:

FEI Number: 65-0823780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICK, SANDI
1105 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MORICK, SANDI
1005 LAKE AVENUE
SUITE 301
LAKE WORTH, FL 33460 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: GOODYEAR, KIMBERLY A
Address: 1180 SEMINOLE TR, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: ST () Delete
Name: FOELLMER, GLORIA
Address: 1180 SEMINOLE TR, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: MGR () Delete
Name: WORRELL JR, THOMAS E
Address: 1105 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WORRELL JR, THOMAS E
Address: 1005 LAKE AVENUE, STE 301
City-St-Zip: LAKE WORTH, FL 33460

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: KIMBERLY GOODYEAR

MGRP

01/16/2009

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