

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006041

FILED
Mar 25, 2009
Secretary of State

Entity Name: SUNNYWOOD ESTATES LLC

Current Principal Place of Business:

3355 W. ALABAMA, STE 1150
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

3355 W. ALABAMA, STE 1150
HOUSTON, TX 77098

New Mailing Address:

FEI Number: 20-5396648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEMORE, K.L.
79 10TH STREET
APALACHICOLA, FL 32320 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 () Delete
Name: MCLEMORE, S. H.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MEMB () Delete
Name: MCLEMORE, K.L.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MEMB () Delete
Name: MCLEMORE, W.W.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MEMB () Delete
Name: MCLEMORE, D.S.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MEMB () Delete
Name: MCLEMORE, M.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: SCOTT H. MCLEMORE

MGRM

03/25/2009

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