

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081681

**FILED
Jan 15, 2011
Secretary of State**

Entity Name: SUNSHINE GAMES & INFLATABLES, LLC

Current Principal Place of Business:

11303 LOUISA MAY WAY
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11303 LOUISA MAY WAY
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 02-0748003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES M
11303 LOUISA MAY WAY
RIVERVIEW, FL 33569 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: JONES, JAMES M
Address: 11303 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

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: JAMES M. JONES

MGRM

01/15/2011

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