

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112948

Entity Name: SUNSHINE HOLDINGS, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

4001 NORTH RIVERSIDE DRIVE
TAMPA, FL 33603 US

New Principal Place of Business:

6302 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634 US

Current Mailing Address:

4001 NORTH RIVERSIDE DRIVE
TAMPA, FL 33603 US

New Mailing Address:

6302 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634 US

FEI Number: 20-3829158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN INGERSOLL, PC
401 EAST JACKSON STREET
SUITE 2500
TAMPA, FL 33602 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: MGR () Delete
Name: SUNSHINE YOUTH SERVI, CES, INC.
Address: 4001 NORTH RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNSHINE YOUTH SERVI, CES, INC.
Address: 6302 BENJAMIN ROAD #400
City-St-Zip: TAMPA, FL 33634 US

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: SUNSHINE YOUTH SERVICES, INC.

MGR

02/21/2006

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