

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112948

FILED
May 07, 2007
Secretary of State

Entity Name: SUNSHINE HOLDINGS, LLC

Current Principal Place of Business:

6302 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6302 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-3829158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUCHANAN INGERSOLL, PC
401 EAST JACKSON STREET
SUITE 2500
TAMPA, FL 33602 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:

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

ADDITIONS/CHANGES:

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: JAMES C. HILL, JR

MR

05/07/2007

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