2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112948

Entity Name: SUNSHINE HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6302 BENJAMIN ROAD SUITE 400 TAMPA, FL 33634 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE 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:

Γitle: MGR

Name: HILL, JAMES C JR.

Address: 6302 BENJAMIN ROAD #400 City-St-Zip: TAMPA, FL 33634 US

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 Statues.

SIGNATURE: JAMES C. HILL, JR MGR 01/04/2012