2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006875

Entity Name: SUNSHINE DELIGHTS, L.L.C.

FILED May 01, 2009 Secretary of State

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

16450 NORTHDALE OAKS DRIVE 2105 W. KYRA DRIVE TAMPA, FL 33624 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

16450 NORTHDALE OAKS DRIVE 2105 W. KYRA DRIVE TAMPA, FL 33624 TAMPA, FL 33612

FEI Number: 20-8271580 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:

FORESMAN, BRIGETTE M
16450 NORTHDALE OAKS DRIVE
TAMPA, FL 33624 US
FORESMAN, BRIGETTE M
2105 W. KYRA DRIVE
TAMPA, FL 33612 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 FORESMAN, BRIGETTE M
 Name:
 FORESMAN, BRIGETTE M

 Address:
 16450 NORTHDALE OAKS DRIVE
 Address:
 2105 W. KYRA DRIVE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33612

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 FORESMAN, TAYLOR J

 Address:
 Address:
 2105 W. KYRA DRIVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33612

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: BRIGETTE MARIE FORESMAN PRES 05/01/2009