

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORTFILED
Apr 15, 2010
Secretary of State

DOCUMENT# L09000039238

Entity Name: SUNSHINE FOREVER GROUP, LLC**Current Principal Place of Business:**14971 NORTH 69TH DRIVE
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 33585
PALM BEACH GARDENS, FL 33420 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAHADEO, SANDY C
14971 NORTH 69TH DRIVE
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**SAHADEO, CHANDROWTI
14971 NORTH 69TH DRIVE
PALM BEACH GARDENS, FL 33418 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: CHANDROWTI SAHADEO

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: SUNSHINE FOREVER GROUP,LLC
Address: 14971 NORTH 69TH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**Title:** MGRM
Name: SAHADEO, CHANDROWTI
Address: 14971 NORTH 69TH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**Title:** MGRM
Name: ETKINS, ONISHA
Address: 14971 NORTH 69TH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: CHANDROWTI SAHADEO

MGRM

04/15/2010

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