

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066679

FILED
Apr 25, 2011
Secretary of State

Entity Name: SECOND-HAND SUNSHINE, LLC

Current Principal Place of Business:

9526 OSPREY ISLES BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

9526 OSPREY ISLES BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-0807461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHLER, MARGARET
9526 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412 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: MGRM
Name: BICHLER, MARGARET
Address: 9526 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: MCKIBBEN, CAROLYN
Address: 9526 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARGARET BICHLER

MGRM

04/25/2011

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