

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086167

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNSHINE BOYZ SHOPS LLC

Current Principal Place of Business:

609 PORTIA STREET NORTH
NOKOMIS, FL 34275 US

New Principal Place of Business:

319 W. VENICE AVE.
VENICE, FL 34285 US

Current Mailing Address:

609 PORTIA STREET NORTH
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 27-3277533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNEY, DANIEL
609 PORTIA STREET NORTH
NOKOMIS, FL 34275 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: CHARNEY, DANIEL
Address: 609 PORTIA STREET NORTH
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM
Name: CORSON, BRIAN
Address: 609 PORTIA STREET NORTH
City-St-Zip: NOKOMIS, FL 34275 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: DANIEL CHARNEY

MR

04/29/2011

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