2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086167

Entity Name: SUNSHINE BOYZ SHOPS LLC

FILED Feb 25, 2012 Secretary of State

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

 319 W. VENICE AVE.
 212 W. VENICE AVE.

 VENICE, FL 34285
 US

 VENICE, FL 34285
 US

Current Mailing Address: New Mailing Address:

609 PORTIA STREET NORTH NOKOMIS, FL 34275 US

FEI Number: 27-3277533 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:

CHARNEY, DANIEL 609 PORTIA STREET NORTH NOKOMIS, FL 34275 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:

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 Statues.

SIGNATURE: DANIEL CHARNEY MGRM 02/25/2012