2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000026499

Entity Name: SUNSHINE SHACK, LLC

Current Principal Place of Business:

655 WEDNESBURY RD. ALPHARETTA, GA 30022

Current Mailing Address:

655 WEDNESBURY RD. ALPHARETTA. GA 30022 US

FEI Number: 46-4597064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICKOVITCH, ROSEMARY 78 CAST NET LANE SEACREST BEACH, FL 32413 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: ROSEMARY LICKOVITCH 01/20/2015

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2015

Secretary of State

CC3806607239

Authorized Person(s) Detail:

Title MGR Title MGR

NameLICKOVITCH, APRILNameLICKOVITCH, GARYAddress655 WEDNESBURY RD.Address655 WEDNESBURY RD.City-State-Zip:ALPHARETTA GA 30022City-State-Zip:ALPHARETTA GA 30022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APRIL LICKOVITCH

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/20/2015