2004 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

PED OR PRINTED NAME OF SIGNING

FILED **ANNUAL REPORT** Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # L0000006398 1. Entity Name SUNSHINE EAST NAPLES, LLC Principal Place of Business Mailing Address 1100 5TH AVENUE S -1100 5TH AVENUE S . 408 NAPLES, FL 34102 NAPLES, FL 34102 04262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3653480 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAULICH, JOHN III DO NOT WRITE 801 ANCHOR RODE DRIVE, SUITE 203 NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000134970 04/28/04-80040-012 50.00 MANAGING MEMBERS/MANAGERS 9. property for the state of the s MGR TITLE The state of the s ACKROYD, JAMES NAME STREET ADDRESS 141 9TH STREET NORTH CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true, and accurate and that my 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.

MEMBER, OR AUTHORIZED REPRESENTATIVE

Daylime Phone #