

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006548

FILED
Apr 06, 2011
Secretary of State

Entity Name: SUNSHINE EQUITY HOLDINGS, LLC

Current Principal Place of Business:

C/O RTI INSURANCE SERVICES OF FLORIDA
2801-K ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

C/O RTI INSURANCE SERVICES OF FLORIDA
6371 BUSINESS BLVD
SARASOTA, FL 34240

Current Mailing Address:

C/O RTI INSURANCE SERVICES OF FLORIDA
2801-K ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Mailing Address:

C/O RTI INSURANCE SERVICES OF FLORIDA
6371 BUSINESS BLVD
SARASOTA, FL 34240

FEI Number: 65-1014337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, KIM
C/O RTI INSURANCE SERV. OF FLORIDA
2801-K ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

GODA, JOHN
C/O RTI INSURANCE SERV. OF FLORIDA
6371 BUSINESS BLVD
SARASOTA, FL 34240 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: JOHN M. GODA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOLINO, JOHN A
Address: 125 HILLVUE LANE
City-St-Zip: PITTSBURGH, PA 15237

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: JOHN A. FOLINO

MM

04/06/2011

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