2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006990

Address:

City-St-Zip:

3500 MYSTIC POINT DR #2405

ADVENTURE, FL 33180

FILED Apr 20, 2005 Secretary of State

Entity Name: SUNSHINE PARK SOUTH ASSOCIATES, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 3500 MYSTIC POINT DR #2405 ADVENTURE, FL 33180 **New Mailing Address: Current Mailing Address:** 3500 MYSTIC POINT DR #2405 ADVENTURE, FL 33180 FEI Number: 22-2361014 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: SONNENSCHEIN, BEN 3500 MYSTIC POINT DR #2405 ADVENTURE, FL 33180 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SONNENSCHEIN, BEN Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARRY LETHBRIDGE MGR 04/20/2005