

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2008
Secretary of State**

DOCUMENT# L00000006990

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

Current Principal Place of Business:

3500 MYSTIC POINT DR
#2405
ADVENTURE, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINT DR
#2405
ADVENTURE, FL 33180

New Mailing Address:

FEI Number: 22-2361014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENSCHNEIN, BEN
3500 MYSTIC POINT DR
#2405
ADVENTURE, FL 33180 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SONNENSCHNEIN, BEN
Address: 3500 MYSTIC POINT DR #2405
City-St-Zip: ADVENTURE, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

02/18/2008

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