

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011538

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNSHINE LENDERS II, L.L.C.

Current Principal Place of Business:

2198 N.W. 126TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

2198 N.W. 126TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-1042252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
1 SE 3RD AVE
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: ENRIQUEZ, KELLY
Address: 2198 N.W. 126TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: ENRIQUEZ, STEPHEN
Address: 2198 NW 126TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: DONNELI, TAMARA
Address: 2198 NW 126TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENRIQUEZ, KELLY
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Change () Addition
Name: ENRIQUEZ, STEPHEN
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Change () Addition
Name: DANIELI, TAMARA
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: STEPHEN ENRIQUEZ

MGR

04/29/2005

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