

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011538

FILED
May 01, 2007
Secretary of State

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

Current Principal Place of Business:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 65-1042252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: ENRIQUEZ, STEPHEN
Address: 15291 NW 60 AVE, #100
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Change (X) Addition
Name: CHEETHAM, RICHARD
Address: 15291 NW 60 AVE #100
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Change (X) Addition
Name: PADRON, OSCAR
Address: 15291 NW 60 AVE, #100
City-St-Zip: MIAMI LAKES, FL

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: STEPHEN ENRIQUEZ

MGR

05/01/2007

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