

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003668

FILED
Feb 22, 2008
Secretary of State

Entity Name: SUNSHINE STATE HOLDINGS, L.L.C.

Current Principal Place of Business:

1489 KENNEDY RD
TIFTON, GA 31794

New Principal Place of Business:

Current Mailing Address:

1489 KENNEDY RD
TIFTON, GA 31794

New Mailing Address:

FEI Number: 59-2603483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD, SUITE 504
JACKSONVILLE, FL 32216 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: PIERZCHAJLO, RICHARD MD
Address: 1489 KENNEDY RD
City-St-Zip: TIFTON, GA 31794

Title: MGR () Delete
Name: PIERZCHAJLO, MELISSA MRS
Address: 1489 KENNEDY RD
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERZCHAJLO, RICHARD DR
Address: 1489 KENNEDY RD
City-St-Zip: TIFTON, GA 31794

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: MELISSA PIERZCHAJLO

MGR

02/22/2008

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