2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003668

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

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1489 KENNEDY RD TIFTON, GA 31794

Current Mailing Address: New Mailing Address:

1489 KENNEDY RD TIFTON, GA 31794

FEI Number: 59-2603483 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:

GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BOULEVARD, SUITE 504 JACKSONVILLE, FL 32216 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

Name: PIERZCHAJLO, RICHARD DR

Address: 1489 KENNEDY RD City-St-Zip: TIFTON, GA 31794

Title: MGR

Name: PIERZCHAJLO, MELISSA MRS

Address: 1489 KENNEDY RD City-St-Zip: TIFTON, GA 31794

I hereby 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 Statues.

SIGNATURE: MELISSA PIERZCHAJLO MGR 01/13/2010