

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004044

FILED
Jan 17, 2005
Secretary of State

Entity Name: SUNSHINE ENERGY GROUP, LLC

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
109
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2455 HOLLYWOOD BLVD
109
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1093439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 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: MGRM () Delete
Name: PALINSKY, ILYA
Address: 2812 N.W. 35TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: BERN, MOE
Address: 2812 N.W. 35TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: KALICHMAN, DAVID
Address: #1501, 19333 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160

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:

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: MOE BERN

MGR

01/17/2005

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