

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003565

FILED
Mar 31, 2008
Secretary of State

Entity Name: FLORIDA SUNSHINE HOMES, LLC

Current Principal Place of Business:

500 SR 436, STE 2016
CASSELBERRY, FL 32707

New Principal Place of Business:

2532 HEMPEL COVE COURT
WINDERMERE, FL 34786

Current Mailing Address:

500 SR 436, STE 2016
CASSELBERRY, FL 32707

New Mailing Address:

5036 DR. PHILLIPS BLVD
201
ORLANDO, FL 32819

FEI Number: 01-0612189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, BALWINDER
500 STATE RD 436, STE 2016
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SINGH, BALWINDER
2532 HEMPEL COVE COURT
WINDERMERE, FL 34786 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINGH, BALWINDER
Address: 500 E SEMORAN BLVD STE 2-J
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: MR. HARDIP SINGH DHA, RIWAL
Address: 5036 DR. PHILLIPS BLVD., #201
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINGH, BALWINDER
Address: 2532 HEMPEL COVE COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: MR. HARDIP SINGH DHA, RIWAL
Address: 2532 HEMPEL COVE COURT
City-St-Zip: WINDERMERE, FL 34786

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: BALWINDER SINGH

MGR

03/31/2008

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