

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005337

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUNSHINE OPERATIONS OF LAKE, LLC

Current Principal Place of Business:

9535 SILVER LAKE DR.
LEESBURG, FL 34788

New Principal Place of Business:

862 SHELLBARK WAY
THE VILLAGES, FL 32162

Current Mailing Address:

9535 SILVER LAKE DR.
LEESBURG, FL 34788

New Mailing Address:

862 SHELLBARK WAY
THE VILLAGES, FL 32162

FEI Number: 14-1886234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES P
9535 SILVER LAKE DR.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

COSTELLO, JAMES P
862 SHELLBARK WAY
THE VILLAGES, FL 32162 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COSTELLO, JAMES P
Address: 9535 SILVER LAKE DR.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

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: JAMES P COSTELLO

PRES

04/08/2009

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