

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000015796

Entity Name: SUNSHINE GROUP LLC

FILED  
Jun 15, 2005  
Secretary of State

## Current Principal Place of Business:

P. O. BOX 1987  
ORANGE PARK, FL 32067 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 1987  
ORANGE PARK, FL 32067 US

## New Mailing Address:

FEI Number: 37-1433606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, MARION R  
708 MARTINIQUE CT  
ORANGE PARK, FL 32073 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: MGRM ( ) Delete  
Name: BARNES, MARION R  
Address: 709 MARTINIQUE COURT  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR ( ) Delete  
Name: BLANCHARD, WILLIAM D  
Address: 313 GATEFIELD DR  
City-St-Zip: WILMINGTON, NC 28412

Title: MGR ( ) Delete  
Name: BARNES, ROBERT  
Address: 709 MARTINIQUE COURT  
City-St-Zip: ORANGE PARK, FL 32073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: MGR ( ) Change (X) Addition  
Name: LUNDEEN, JAMES JR  
Address: 1302 SUNNY LANE  
City-St-Zip: ANOKA, MN 55303

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: MARION R. BARNES

MGRM

06/15/2005

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