

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015796

Entity Name: SUNSHINE GROUP LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

369 BLANDING BL.
BLDG. 912
ORANGE PARK, FL 32073 US

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

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: () 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: MARION R. BARNES

MGRM

01/04/2008

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