2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015796

Entity Name: SUNSHINE GROUP LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

369 BLANDING BL. 369 BLANDING BL. BLDG. 912 BLDG. 1010

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1987

ORANGE PARK, FL 32067 US

FEI Number: 37-1433606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, MARION R 708 MARTINIQUE CT

ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, MARION R
Address: 709 MARTINIQUE COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR

Name: BLANCHARD, WILLIAM D Address: 313 GATEFIELD DR City-St-Zip: WILMINGTON, NC 28412

Title: MGR

 Name:
 BARNES, ROBERT

 Address:
 709 MARTINIQUE COURT

 City-St-Zip:
 ORANGE PARK, FL 32073

I hereby 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 Statues.

SIGNATURE: MARION R BARNES MGRM 01/22/2010