

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015840

FILED
Sep 15, 2005
Secretary of State

Entity Name: SUNSHINE STATE FRANCHISE, LLC

Current Principal Place of Business:

4949 SR 64 EAST #104
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4949 SR 64 EAST #104
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 37-1434681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CABANILLAS, DENISE
CABANILLAS AND ASSOCIATES
1109 9TH AVENUE WEST
BRADENTON, FL 34205 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: MGR () Delete
Name: COLLINS, CURTIS
Address: 4949 SR 64 EAST #104
City-St-Zip: BRADENTON, FL 34208

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 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: CURTIS COLLINS

MGR

09/15/2005

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