

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015840

FILED
May 01, 2007
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: 603 W. 13TH ST, PMB 104
City-St-Zip: AUSTIN, TX 79701

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: CURTIS COLLINS

MGR

05/01/2007

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