2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING MANAGING MEMBER

FILED DOCUMENT # L02000016710 Feb 09, 2004 08:00 AM Secretary of State 1. Entity Name SUNSHINE INVESTMENTS OF SOUTH FLORIDA, LLC Principal Place of Business Mailing Address 470 CALOOSA DRIVE 470 CALOOSA DRIVE LABELLE FL 33935 LABELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 27-0029440 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURRAN, M. GLENN III Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD. SUITE 208 FORT LAUDERDALE FL 33308 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE Delete Addition Change U00000039848 NAME BOSLEY, EDWIN NAME 02/09/04-80024-005 55.00 STREET ADDRESS 470 CALOOSA DRIVE STREET ADDRESS CITY-ST-ZIP LABELLE FL 33935 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change Addition NAME BOSLEY, LINDA MANAG STREET ADDRESS 470 CALOOSA DRIVE STREET ADDRESS CITY-ST-ZIP LABELLE FL 33935 CITY - ST - ZIP TITLE Delete Change | ☐ Addition NAME CURRAN, M. GLENN III NAME STREET ADDRESS 2400 EAST COMMERCIAL BLVD., SUITE 208 STREET ADDRESS CITY-ST-78P FORT LAUDERDALE FL 33308 CffY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition CURRAN, SANDY NAME STREET ADDRESS 2400 EAST COMMERCIAL BLVD., SUITE 208 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filtrig does not qualify 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 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.