

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016710

FILED
Mar 03, 2009
Secretary of State

Entity Name: SUNSHINE INVESTMENTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

470 CALOOSA DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

470 CALOOSA DRIVE
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-0029440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRAN, M. GLENN III
2400 EAST COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: BOSLEY, EDWIN
Address: 470 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935

Title: MGR () Delete
Name: BOSLEY, LINDA
Address: 470 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935

Title: MGR () Delete
Name: CURRAN, M. GLENN III
Address: 2400 EAST COMMERCIAL BLVD., SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

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: EDWIN M. BOSLEY

MGR

03/03/2009

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