2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016710

Entity Name: SUNSHINE INVESTMENTS OF SOUTH FLORIDA, LLC

FILED Jun 04, 2011 Secretary of State

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

470 CALOOSA DRIVE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

470 CALOOSA DRIVE LABELLE, FL 33935

FEI Number: 27-0029440 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:

CURRAN, M. GLENN III 2400 EAST COMMERCIAL BLVD. SUITE 208 FORT LAUDERDALE, FL 33308 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

Name: BOSLEY, EDWIN
Address: 470 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935

Title: MGR

Name: BOSLEY, LINDA Address: 470 CALOOSA DRIVE City-St-Zip: LABELLE, FL 33935

Title: MGR

Name: CURRAN, M. GLENN III

Address: 2400 EAST COMMERCIAL BLVD., SUITE 208

City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWIN BOSLEY MGR 06/04/2011