

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017532

FILED
May 01, 2008
Secretary of State

Entity Name: SUNSHINEMLS, LLC

Current Principal Place of Business:

1445 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1445 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 61-1420857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DI NICOLA, AL
1445 PINE RIDGE ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LUCAS, KEITH
25300 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 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: KEITH LUCAS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC () Delete
Name: DODD, PHILLIP
Address: 25300 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR () Delete
Name: CARTER, JO
Address: 1445 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: TRES () Delete
Name: DI NICOLA, AL
Address: 1445 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: WEINKAUFF, URSULA
Address: 25300 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: CHAI () Delete
Name: WOOD, PHILLIP
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: PETERSON, BRUCE
Address: 25300 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: SEC (X) Change () Addition
Name: MEASE, RODNEY
Address: 25300 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: WOOD, PHILLIP
Address: 1445 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Change () Addition
Name: MORTON, DAVID
Address: 25300 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR (X) Change () Addition
Name: BRAUN, CHRIS
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: CHAI (X) Change () Addition
Name: LUCAS, KEITH
Address: 25300 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: KEITH LUCAS

CHAI

05/01/2008

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