

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017532

Entity Name: SUNSHINEMLS, LLC

FILED  
May 01, 2009  
Secretary of State

## 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:

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

## Name and Address of New Registered Agent:

CARTER, JO  
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: JO CARTER

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: SEC ( ) Delete  
Name: MEASE, RODNEY  
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: WOOD, PHILLIP  
Address: 1445 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109 US

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

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

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

## ADDITIONS/CHANGES:

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

Title: CHAI (X) Change ( ) Addition  
Name: CARTER, JO  
Address: 1445 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Change ( ) Addition  
Name: MORTON, DAVID  
Address: 1445 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109 US

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

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

Title: MGR (X) Change ( ) Addition  
Name: KRUESI, CINDY  
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: JO CARTER

CHAI

05/01/2009

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