

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022586

Entity Name: SUNSHINE PROPERTIES, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

877 SIESTA KEY CIR
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

877 SIESTA KEY CIR
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 56-2333310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLOW, BRUCE
825 SIESTA KEY CIR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

FARLOW, BRUCE
875 SIESTA KEY CIR
SARASOTA, FL 34242 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: BRUCE FARLOW

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GENTIS, JOHN
Address: 263 AVALON AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENTIS, JOHN
Address: 877 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN D GENTIS

PRES

01/05/2005

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