

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004642

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSHINE GROUP PROPERTIES, LLC

Current Principal Place of Business:

2015 SW 43RD PLACE
OCALA, FL 34474

New Principal Place of Business:

2015 SW 43RD PLACE
OCALA, FL 34471

Current Mailing Address:

2015 SW 43RD PLACE
OCALA, FL 34474

New Mailing Address:

2015 SW 43RD PLACE
OCALA, FL 34471

FEI Number: 59-3768431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFER, ROBERT
2015 SW 43RD PLACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SCHAFER, ROBERT
2015 SW 43RD PLACE
OCALA, FL 34471 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAFER, ROBERT L
Address: 2015 SW 43RD PLACE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAFER, ROBERT L
Address: 2015 SW 43RD PLACE
City-St-Zip: Ocala, FL 34471

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: ROBERT SCHAFER

MGR

04/29/2008

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