

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004736

FILED
Mar 06, 2006
Secretary of State

Entity Name: SONSHINE COUNTERTOP & TUB REPAIR, LLC

Current Principal Place of Business:

21113 JOHNSTON ST
126
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2005 SW 100 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 15128
FORT LAUDERDALE, FL 33318

New Mailing Address:

PO BOX 497
NEWALLA, OK 74857

FEI Number: 06-1679028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, CARLOS
21113 JOHNSTON ST
126
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BERMUDEZ, CARLOS
2005 SW 100 TERRACE
MIRAMAR, FL 33025 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: CARLOS BERMUDEZ

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMUDEZ, CARLOS
Address: 18322 WHITEHALL LN
City-St-Zip: NEWALLA, OK 74857

Title: S () Delete
Name: BERMUDEZ, TARA
Address: 18322 WHITEHALL LN
City-St-Zip: NEWALLA, OK 74857

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BERMUDEZ

PART

03/06/2006

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