

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004736

FILED
Mar 27, 2007
Secretary of State

Entity Name: SONSHINE COUNTERTOP & TUB REPAIR, LLC

Current Principal Place of Business:

2005 SW 100 TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

2007 SW 100 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

PO BOX 497
NEWALLA, OK 74857

New Mailing Address:

1432 N. KEY BLVD.
MIDWEST CITY, OK 73110

FEI Number: 06-1679028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE, SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: BERMUDEZ, TARA
Address: 18322 WHITEHALL LN
City-St-Zip: NEWALLA, OK 74857

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: TARA BERMUDEZ

MGRM

03/27/2007

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