

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015422

FILED
Jan 20, 2004
Secretary of State

Entity Name: SUNSHINE COMPANY, LLC

Current Principal Place of Business:

336 SE 15TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

16501 REMBRANDT RD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

336 SE 15TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1600 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 41-2093907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MILIXA
336 SE 15TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RAMIREZ, MILIXA
1600 SE 3RD COURT
DEERFIELD BEACH, FL 33441 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:

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TURSI, SILENIO
Address: 336 SE 15TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: ESPINOSA, ANIBAL
Address: 336 SE 15TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: RAMIREZ, MILIXA
Address: 336 SE 15TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURSI, SILENIO
Address: 1600 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: ESPINOSA, ANIBAL
Address: 1600 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: RAMIREZ, MILIXA
Address: 1600 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MILIXA RAMIREZ

MGR

01/20/2004

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