2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016634

Entity Name: SUNSHINE DEVELOPMENT LLC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 PAMLYNNE PL. 3200 OLD WINTER GARDEN RD. WINDERMERE, FL 34786

APT 2023

OCCOE, FL 34761

Current Mailing Address: New Mailing Address:

1910 PAMLYNNE PL POBOX 736

WINDERMERE, FL 34786 GOTHA, FL 34734

FEI Number: 56-2390797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPDENBOSCH, LEONOR S OPDENBOSCH, LEONOR S 1910 PAMLYNNE PL 3200 OLD WINTER GARDEN RD APT 2023

WINDERMERE, FL 34786 US OCCOE, FL 34761 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: LEONOR S OPDENBOSCH 01/06/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition OPDENBOSCH, LEONOR S OPDENBOSCH, LEONOR S Name: Name:

Address: 1910 PAMLYNNE PL. Address: 3200 OLD WINTER GARDEN RD, APT 2023

WINDERMERE, FL 34786 City-St-Zip: City-St-Zip: OCCOE, FL 34761

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MORALES, FRANCISCO A Name: MORALES, FRANCISCO A

Address: 1910 PAMLYNNE PL. Address: 3200 OLD WINTER GARDEN RD. APT 2023

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: OCCOE, FL 34761

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: LEONOR OPDENBOSCH **MGRM** 01/06/2005