2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018022

Entity Name: SUNSHINE PROPERTY, LLC

FILED Feb 03, 2004 Secretary of State

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

731ANDERSON DRIVE NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

731ANDERSON DRIVE NAPLES, FL 34103 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

NICI, JAMES R ESQ
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: 02/03/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:AUGUSTINO J. RUSSO, REV. TRUST DTD 5/19/03Name:Address:731 ANDERSON DRIVEAddress:City-St-Zip:NAPLES, FL 34103 USCity-St-Zip:

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: AUGUSTINO J. RUSSO, AS TRUSTEE MGRM 02/03/2004