

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020036

FILED
Aug 20, 2004
Secretary of State

Entity Name: SUNSHINE PARTNERS GROUP, LLC.

Current Principal Place of Business:

6713 MAIN STREET, SUITE 240
MIAMI LAKES, FL 33014

New Principal Place of Business:

6713 MAIN STREET, STE 240
MIAMI LAKES, FL 33014

Current Mailing Address:

6713 MAIN STREET, SUITE 240
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROMERO, ARMANDO
6713 MAIN STREET, SUITE 240
MIAMI LAKES, FL 33014

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/MEMBERS:

Title: MGR () Delete
Name: GALVIN, RAYMOND J II
Address: 6713 MAIN STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: ROMERO, ARMANDO
Address: 6713 MAIN STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: SHUMAN, DAVID S
Address: 6713 MAIN STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Delete
Name: GALVIN, RAYMOND J II
Address: 6713 MAIN STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALVIN, RAYMOND J II
Address: 6713 MAIN STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: ROMERO, ARMANDO
Address: 6713 MAIN STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: SHUMAN, DAVID S
Address: 6713 MAIN STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

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 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: ARMANDO ROMERO

MGRM

08/20/2004

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