2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022347

FILED Feb 22, 2004 Secretary of State

Entity Name: SUNSHINE PLAZA LLC **Current Principal Place of Business: New Principal Place of Business:** 2063 N. LECANTO HIGHWAY LECANTO, FL 34461 **Current Mailing Address: New Mailing Address:** 2063 N. LECANTO HIGHWAY LECANTO, FL 34461 FEI Number: 20-0191202 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: BENGE, SAM 4281 W CARDINAL STREET HOMOSASSA, FL 34446 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: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete CHUNG, ALAN Name: Name: Address: 42255 CHASE DRIVE Address: City-St-Zip: CANTON, MI 48188 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name:

City-St-Zip:

LIN, HOLLY Name: Address: 42255 CHASE DRIVE Address: CANTON, MI 48188 US 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: HOLLY LIN 02/22/2004