2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022347

Entity Name: SUNSHINE PLAZA LLC

FILED Apr 01, 2008 Secretary of State

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

2063 N. LECANTO HIGHWAY LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

2063 N. LECANTO HIGHWAY LECANTO, FL 34461 US

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 456 N. FRESNO AVE., HERNANDO, FL 34442 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHUNG, ALAN
 Name:
 CHUNG, YI WEN

 Address:
 42255 CHASE DRIVE
 Address:
 42255 CHASE DRIVE

 City-St-Zip:
 CANTON, MI 48188 US
 City-St-Zip:
 CANTON, MI 48188 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 LIN, HOLLY
 Name:

 Address:
 42255 CHASE DRIVE
 Address:

 City-St-Zip:
 CANTON, MI 48188 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YI WEN CHUNG MGR 04/01/2008