

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027809

Entity Name: SUNSHINE STATE FINANCIAL L.L.C.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

11575 S.W. 37TH COURT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11575 S.W. 37TH COURT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 68-0561256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUTSTEIN, GEORGE J
4700-B SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PASKIND, STEPHEN B
11575 SW 37TH COURT
DAVIE, FL 33330 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: STEPHEN B. PASKIND

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOVE, REBECCA L
Address: 1433 CAPRI LANE #5306
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: POLINSKY, AMY
Address: 150 PEMBERTON CT
City-St-Zip: AUSTIN, TX 78737

Title: B () Delete
Name: STOTZ, KEVIN
Address: 16521 FOWLER HILL COVE
City-St-Zip: AUSTIN, TX 78717

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOVE, REBECCA L
Address: 1433 CAPRI LANE #5306
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STOTZ, KEVIN L
Address: 16521 FOWLER MILL COVE
City-St-Zip: AUSTIN, TX 78717

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: REBECCA L. DOVE

MGRM

01/21/2005

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