

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029621

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNSHINE DEVELOPMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

1106 N. FORT HARRISON AVENUE
SUITE 1
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1106 N. FORT HARRISON AVENUE
SUITE 1
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-0187770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL C SR.
1106 N. FORT HARRISON AVENUE
SUITE 1
CLEARWATER, FL 33755 US

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: MGMR () Delete
Name: BERRY, MICHAEL C SR.
Address: 1106 N. FORT HARRISON AVENUE
City-St-Zip: SUITE 1, FL 33755 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERRY, MICHAEL C SR.
Address: 1106 N. FORT HARRISON AVENUE
City-St-Zip: SUITE 1, FL 33755 US

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: MICHAEL C. BERRY, SR.

MGRM

04/30/2004

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