2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029621

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

FILED Mar 10, 2006 Secretary of State

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

1106 N. FORT HARRISON AVENUE 33 N GARDEN AVE.

SUITE 1 SUITE 190

CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1106 N. FORT HARRISON AVENUE 33 N GARDEN AVE.

SUITE 1 SUITE 190

CLEARWATER, FL 33755 CLEARWATER, FL 33755

FEI Number: 20-0187770 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:

BERRY, MICHAEL C SR.

1106 N. FORT HARRISON AVENUE

BERRY, MICHAEL C SR.

33 N GARDEN AVE

SUITE 1 SUITE 190

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 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: 03/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BERRY, MICHAEL C SR.
 Name:
 BERRY, MICHAEL C SR.

 Address:
 1106 N. FORT HARRISON AVENUE
 Address:
 33 N GARDEN AVENUE

 City-St-Zip:
 SUITE 1, FL 33755 US
 City-St-Zip:
 SUITE 190, FL 33755 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL C. BERRY, SR. PRES 03/10/2006