2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032648

Entity Name: SHINE 1, LLC

FILED May 03, 2005 Secretary of State

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

915 FRANCIS STREET 13336 SUMMERTON DR. ALTAMONTA SPRINGS, FL 32701 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

13336 SUMMERTON DR. 915 FRANCIS STREET ALTAMONTA SPRINGS, FL 32701 ORLANDO, FL 32824

FEI Number: 42-1603213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REJON, PEDRO 4901 VINELAND ROAD #270 ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ESTEVEZ, FRANCISCO ESTEVEZ, FRANCISCO Name: Name:

Address: 915 FRANCIS STREET Address: 13336 SUMMERTON DR. City-St-Zip: ALTAMONTA SPRINGS, FL 32701 City-St-Zip: ORLANDO, FL 32824

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 Statutés. 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: FRANCISCO ESTEVEZ **MGRM** 05/03/2005