2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041992

Name:

Address:

City-St-Zip:

SCHMIDT, THOMAS

2690 DREW STREET #818

CLEARWATER, FL 33759 US

Entity Name: SUNSHINE CONSTRUCTION, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: .172 - 107TH AVENUE 2690 DREW STREET #818 TREASURE ISLAND, FL 33706 CLEARWATER, FL 33759 LIS US **Current Mailing Address: New Mailing Address:** 2690 DREW STREET #818 CLEARWATER, FL 33759 US FEI Number: 54-2131421 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: JAENSCH, PETER J 2198 MAIN STREET SARASOTA, FL 34237 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHMIDT, KATJA Name: Name: Address: 2690 DREW STREET #818 Address: City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

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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: KATJA SCHMIDT MGRM 04/19/2007