2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041992

Entity Name: SUNSHINE CONSTRUCTION, LLC

FILED Apr 23, 2008 Secretary of State

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

2690 DREW STREET #818 6160 109TH TERRACCE N
CLEARWATER, FL 33759 US PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

2690 DREW STREET 6160 109TH TERRACCE N #818 PINELLAS PARK, FL 33782 US

#818 PINELLAS PARK, FL 33782 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:

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

 Name:
 SCHMIDT, KATJA
 Name:
 SCHMIDT, KATJA

 Address:
 2690 DREW STREET #818
 Address:
 6160 109TH TERRACCE N

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:
 PINELLAS PARK, FL 33782 US

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

Name:SCHMIDT, THOMASName:SCHMIDT, THOMASAddress:2690 DREW STREET #818Address:6160 109TH TERRACCE NCity-St-Zip:CLEARWATER, FL 33759 USCity-St-Zip:PINELLAS PARK, FL 33782 US

I hereby certify that the information supplied with this filing does not qualify 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 MGR 04/23/2008