

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041992

Entity Name: SUNSHINE CONSTRUCTION, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

6160 109TH TERRACCE N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6160 109TH TERRACCE N
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 54-2131421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, PETER J
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CULBREATH, STEVEN A
111-2ND AVENUE N.E.
SUITE 900
ST. PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMIDT, KATJA
Address: 6160 109TH TERRACCE N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM () Delete
Name: SCHMIDT, THOMAS
Address: 6160 109TH TERRACCE N
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

04/26/2009

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