

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041992

FILED
May 24, 2011
Secretary of State

Entity Name: SUNSHINE CONSTRUCTION, LLC

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:

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

Name and Address of New Registered Agent:

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:

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

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

I hereby 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

05/24/2011

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