

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048495

FILED
May 04, 2005
Secretary of State

Entity Name: SUNSHINE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1120 SEA PINES WAY
LANTANA, FL 33462

New Principal Place of Business:

2310 S.E. 2ND ST
4
BOYNTON BEACH, FL 33435

Current Mailing Address:

1120 SEA PINES WAY
LANTANA, FL 33462

New Mailing Address:

2310 S.E. 2ND ST
4
BOYNTON BEACH, FL 33435

FEI Number: 58-2677409 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:

UNIVERSAL EXPRESS MORTGAGE, INC.
2310 S.E. 2ND ST
SUITE 4
BOYNTON BEACH, FL 33435 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/MEMBERS:

Title: MGR () Delete
Name: BUISSONNIERE, ANTOINE
Address: 1120 SEA PINES WAY
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: GELIN, MARIE M
Address: 903 WYNDAL WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUISSONNIERE, ANTOINE
Address: 903 WYNDAL WAY
City-St-Zip: LANTANA, FL 33462

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

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 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: ANTOINE BUISSONNIERE

MGRM

05/04/2005

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