2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020688

Address:

City-St-Zip:

9715 PANDANUS WAY

BOYNTON BEACH, FL 33436 US

Entity Name: SUNSHINE INVESTMENTS LLC

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9715 PANDANUS WAY BOYNTON BEACH, FL 33436 US **Current Mailing Address: New Mailing Address:** 9715 PANDANUS WAY BOYNTON BEACH, FL 33436 US FEI Number: 56-2448788 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: LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MADIGAN, MURPHY E Name: Name: Address: 9715 PANDANUS WAY Address: City-St-Zip: BOYNTON BEACH, FL 33436 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OATES, PAUL G 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: MURPHY E. MADIGAN MGRM 03/13/2005