2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031995

Entity Name: SUNSHINE GOOD CARE, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1800 W 49TH ST.. SUITE 103

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1800 W 49TH ST. SUITE 103

HIALEAH, FL 33012 US

FEI Number: 41-2135508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REKBLATT, GEORGE 16400 COLLINS AVE SUITE 546 MIAMI, FL 33160 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: () Change () Addition Name: REKBLATT, GEORGE Name:

 Address:
 16400 COLLINS AVE. APT. 546
 Address:

 City-St-Zip:
 MIAMI, FL 33160 US
 City-St-Zip:

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

 Name:
 DALIS, MICHAEL
 Name:

 Address:
 209 GOLDEN BEACH DR.
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33160 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHVARTSMAN, YURIY Name: SHVARTSMAN, YURIY

Address: 3001 S. OCEAN DR. APT. 409 Address: 3101 S. OCEAN DR. APT. 907
City-St-Zip: HALLANDALE, FL 33019 US City-St-Zip: HALLANDALE, FL 33019 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: GEORGE REKBLATT MGRM 01/07/2008