

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033561

FILED
Mar 09, 2006
Secretary of State

Entity Name: SUNSHINE STATE LAND INVESTMENT COMPANY, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE # 320
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 403046
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
777 ARTHUR GODFREY ROAD
SUITE # 320
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J
1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 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:

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEXA, JOSEPH J
Address: 777 ARTHUR GODFREY ROAD, SUITE # 320
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEXA, JOSEPH J
Address: 1680 MICHIGAN AVE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH J. LEXA

MGR

03/09/2006

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