

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043567

FILED
Sep 12, 2007
Secretary of State

Entity Name: SUNSHINE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

6071 NW 61 AVE
#210
TAMARAC, FL 33319 US

New Principal Place of Business:

2900 NE 14 ST.
#803
POMPANO BEACH, FL 33062 US

Current Mailing Address:

6071 NW 61 AVE
#210
TAMARAC, FL 33319 US

New Mailing Address:

2900 NE 14 ST
#803
POMPANO BEACH, FL 33062 US

FEI Number: **FEI Number Applied For (X)** **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:

SMITH, CHARLES E
6071 NW 61 AVE
#210
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SMITH, CHARLES E
2900 NE 14 ST
#803
POMPANO BEACH, FL 33062 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: CHARLES E SMITH

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, CHARLES E
Address: 6071 NW 61 AVE, #210
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CHARLES E
Address: 2900 NE 14 ST, #803
City-St-Zip: POMPANO BEACH, FL 33062 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: CHARLES E SMITH

MGRM

09/12/2007

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