2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051428

Entity Name: SUNSHINE 77 PROPERTIES LLC

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1976 OAK GROVE CHASE DR. ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

1976 OAK GROVE CHASE DR. ORLANDO, FL 32820

FEI Number: 20-1520278 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:

NOWAK, OLIVER K
2546 CYPRESS TRACE CIRCLE
ORLANDO, FL 32825 US

NOWAK, OLIVER K
1976 OAK GROVE CHASE DR.
ORLANDO, FL 32820 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: 03/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: NOWAK, OLIVER K
Address: 2546 CYPRESS TRACE CIRCLE

Name: NOWAK, OLIVER K
Address: 1976 OAK GROVE CHASE DR.

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32820

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: OLIVER K. NOWAK MGRM 03/31/2005