

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052171

Entity Name: 1600 SUNSHINE DRIVE, LLC

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

968 DOUGLAS AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

968 DOUGLAS AVENUE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-1369059 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

WARD, R. CARLTON ESQ
RICHARDS, GILKEY, FITE, ET AL
1253 PARK STREET
CLEARWATER, FL 33756 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:

Title: MGRM () Delete
Name: RAYMOND, PAUL
Address: 968 DOUGLAS AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: DAVIS, D. RANDALL
Address: 968 DOUGLAS AVENUE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: D RANDALL DAVIS

MGMR

06/23/2006

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