

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052171

FILED
Apr 26, 2009
Secretary of State

Entity Name: 1600 SUNSHINE DRIVE, LLC

Current Principal Place of Business:

968 DOUGLAS AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

1670 SUNSHINE DRIVE
CLEARWATER, FL 34765

Current Mailing Address:

968 DOUGLAS AVENUE
DUNEDIN, FL 34698

New Mailing Address:

1670 SUNSHINE DRIVE
CLEARWATER, FL 33765

FEI Number: 20-1369059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM (X) Change () Addition
Name: RAYMOND, PAUL
Address: 1670 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: DAVIS, D. RANDALL
Address: 1670 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: D. RANDALL DAVIS

MGMR

04/26/2009

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