

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052171

Entity Name: 1600 SUNSHINE DRIVE, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1670 SUNSHINE DRIVE
CLEARWATER, FL 34765

New Principal Place of Business:

Current Mailing Address:

1670 SUNSHINE DRIVE
CLEARWATER, FL 33765

New Mailing Address:

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:

DAVIS, D.RANDALL
1670 SUNSHINE DRIVE
CLEARWATER, FL 33765 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: D. RANDALL DAVIS

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

03/31/2011

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