2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053835

Entity Name: SUNSHINE HOMES LLC

City-St-Zip:

PEMBROKE PINES, FL 33026

FILED Jul 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: PO BOX 260757 PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** PO BOX 260757 PEMBROKE PINES, FL 33026 FEI Number: 20-1388328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition LLOYD, VICTOR D Name: Name: Address: PO BOX 260757 Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: LLOYD, NATALIE V Name: Address: PO BOX 260757 Address:

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.

City-St-Zip:

SIGNATURE: VICTOR D LLOYD VP 07/11/2005