

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060539

FILED
Jul 21, 2005
Secretary of State

Entity Name: SUNSHINE REAL ESTATE DEVELOPMENT LLC

Current Principal Place of Business:

465 NE 2ND STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

465 NE 2ND STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 43-2086117 **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:

KENNEDY, PAUL
465 NE 2ND STREET
BOCA RATON, FL 33432 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: KENNEDY, PAUL
Address: 465 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: WELLS, MARK
Address: 4200 DUBLIN RD
City-St-Zip: COLUMBUS, OH 43221

Title: MGRM () Delete
Name: KENNEDY, DIANE
Address: 465 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: STUART, TELLA
Address: 465 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: KENNEDY, PAUL
Address: 465 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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

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 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: PAUL KENNEDY

MM

07/21/2005

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