

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061055

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNSHINE PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

225 FIRENZE AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 961033
BOSTON, MA 02196

New Mailing Address:

FEI Number: 20-1529090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L ESQ
1205 MANATEE AVE. W.
BRADENTON, FL 34205 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: KILGORE, CHARLES
Address: 315 WEST 33RD STREET #27G
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: POLLEYS, CATHERINE
Address: 4 LONG FELLOW PALCE #2310
City-St-Zip: BOSTON, MA 02114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILGORE, CHARLES
Address: 375 PARK AVE, SUITE 3401
City-St-Zip: NEW YORK, NY 10152

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

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: CATHERINE POLLEYS

MGRM

04/30/2008

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