2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061055

Entity Name: SUNSHINE PROPERTIES OF FLORIDA, LLC

US

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 FIRENZE AVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

250 E53RD STREET 2102 - KILGORE NEW YORK, NY 10022

FEI Number: 20-1529090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ 1205 MANATEE AVE. W. BRADENTON, FL 34205

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

 Name:
 KILGORE, CHARLES

 Address:
 375 PARK AVE, SUITE 3401

 City-St-Zip:
 NEW YORK, NY 10152

Title: MGRM

Name: POLLEYS, CATHERINE

Address: 10 S RIVERSIDE PLAZA, SUITE 1600

City-St-Zip: CHICAGO, IL 60606

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 Statues.

SIGNATURE: CATHERINE POLLEYS MGRM 04/24/2010