## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075501

Entity Name: SUNSHINE CAFE OF CAPTIVA, LLC

FILED Mar 20, 2009 Secretary of State

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

11508 ANDY ROSSE LANE 14900 CAPTIVA RD CAPTIVA, FL 33924 CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

P.O. BOX 848 CAPTIVA, FL 33924

FEI Number: 20-1758658 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:

SANDRA STILWELL

11508 ANDY ROSSE LANE
CAPTIVA
CAPTIVA, FL 33924 US

SANDRA STILWELL
14900 CAPTIVA RD
CAPTIVA
CAPTIVA, FL 33924 US

CAPTIVA, FL 33924 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 STILWELL, SANDRA K
 Name:

 Address:
 P.O. BOX 848
 Address:

 City-St-Zip:
 CAPTIVA, FL 33924
 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: SANDRA STILWELL MGR 03/20/2009