

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081406

FILED
May 01, 2009
Secretary of State

Entity Name: SUNSHINE PETROLEUM, LLC

Current Principal Place of Business:

18953 ADAGIO DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

9141 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

18953 ADAGIO DRIVE
BOCA RATON, FL 33498

New Mailing Address:

9141 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1902280 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:

NABI, DILARA
18953 ADAGIO DRIVE
BOCA RATON, FL 33498 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: NABI, HABIBUN
Address: 18953 ADAGIO DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: NABI, DILARA
Address: 18953 ADAGIO DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NABI, DILARA
Address: 18953 ADAGIO DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: NABI, HABIBUN
Address: 18953 ADAGIO DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: DILARA NABI

MGRM

05/01/2009

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