

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081406

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUNSHINE PETROLEUM, LLC

Current Principal Place of Business:

9141 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9141 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1902280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABI, DILARA
18953 ADAGIO DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

NABI, DILARA
9490 BENT GRASS CIRCLE
DELRAY BEACH, FL 33446 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: DILARA NABI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NABI, DILARA
Address: 9490 BENT GRASS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: DILARA NABI

PRES

02/16/2010

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