2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L04000084822

Entity Name: FLORIDA SUNSHINE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD #103
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD STE 103
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-1920283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOMINGUEZ, JUAN C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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:	DOMINGUEZ, JUAN C	
Address:	1875 HARBOR VIEW CIRCLE	
City-St-Zip:	WESTON, FL 33327 US	
Title:	MGRM	( ) Delete
Name:	BERNARDINI, AUGUSTO	
Address:	1779 HARBOR VIEW CIRCLE	
City-St-Zip:	WESTON, FL 33327 US	
Title:	MGR	( ) Delete
Name:	PALACIOS, LYDA	
Address:	1341 CROSSBILL CT	
City-St-Zip:	WESTON, FL 33327 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JUAN CARLOS DOMINGUEZ MMGR 04/17/2009

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