

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004572

FILED
Jan 12, 2007
Secretary of State

Entity Name: SUNSHINE DREAM PROPERTIES, LLC

Current Principal Place of Business:

7159 COTTONTAIL COURT
FORT MYERS, FL 33908 US

New Principal Place of Business:

15300 RIVER BY RD
FORT MYERS, FL 33908 US

Current Mailing Address:

7159 COTTONTAIL COURT
FORT MYERS, FL 33908 US

New Mailing Address:

PO BOX 07207
FORT MYERS, FL 33919 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: LENTZ, JEFFREY M
Address: 7159 COTTONTAIL COURT
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGRM () Delete
Name: LENTZ, MYRIAM B
Address: 7159 COTTONTAIL COURT
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENTZ, JEFFREY M
Address: 15300 RIVER BY RD
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: LENTZ, MYRIAM B
Address: 15300 RIVER BY RD
City-St-Zip: FT. MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MYRIAM B. LENTZ

MGRM

01/12/2007

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