2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006751

Entity Name: SUNSHINE PROPERTIES GROUP, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 931 CITRUS PLACE WELLINGTON, FL 33414 US **Current Mailing Address: New Mailing Address:** 931 CITRUS PLACE WELLINGTON, FL 33414 US FEI Number: 20-2206889 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: SMELLIE, GLENDON S 931 CITRUS PLACE WELLINGTON, FL 33414 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SMELLIE, GLENDON S Name: Name: 931 CITRUS PLACE Address: Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SMELLIE, DONOVAN D Name: Name: Address: 6311 OSPREY TERRACE Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MULLINGS, PAUL Name: Name: Address: 4014 NW 72ND AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GREINER, HARRY C Name: 5321 S.E. STERLING CIRCLE Address: Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SMELLIE, PATRICK Name: Name: 6183 OSPREY TERRACE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition KRPAN, MARK Name: Name: Address: Address: 1944 CLARK ELLIOT STREET FORT MILL, SC 29708 US City-St-Zip: City-St-Zip:

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: GLENDON SMELLIE MGRM 04/20/2006