

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006751

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUNSHINE PROPERTIES GROUP, LLC

Current Principal Place of Business:

26022 MONTE CARLO WAY
MISSION VIEJO, CA 92692 US

New Principal Place of Business:

6332 FRANKLIN BLUFF
EL PASO, TX 79912 US

Current Mailing Address:

26022 MONTE CARLO WAY
MISSION VIEJO, CA 92692 US

New Mailing Address:

6332 FRANKLIN BLUFF
EL PASO, TX 79912 US

FEI Number: 20-2206889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGHE, THOMAS J ESQ.
800 E. BROWARD BLVD., SUITE 710
FT. LAUDERDALE, FL 33301 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: MGR
Name: KR PAN, MARK
Address: 6332 FRANKLIN BLUFF
City-St-Zip: EL PASO, TX 79912 US

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: MARK KR PAN

MGR

02/17/2011

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