

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000013822

FILED
Aug 20, 2007
Secretary of State

Entity Name: SUNSHINE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2640-204 BLANDING BLVD., #171
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2640-204 BLANDING BLVD., #171
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-2327081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, MARK W MANAGER
2640-204 BLANDING BLVD., #171
MIDDLEBURG, FL 32068 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 () Delete
Name: ALBRIGHT, MARK W
Address: 2640-204 BLANDING BLVD., #171
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ALBRIGHT, VANESSA M
Address: 26440-204 BLANDING BLVD #171
City-St-Zip: MIDDLEBURG, FL 32068

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: MARK W. ALBRIGHT

MGR

08/20/2007

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