2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038958

Entity Name: TDSUNSHINE PROPERTY MANAGEMENT, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2530 NE 15TH AVENUE 4330 WEST BROWARD BLVD FORT LAUDERDALE, FL 33305

SUITE I

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

P.O. BOX 24624 P.O. BOX 122015

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33307

FEI Number: 20-2731843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DUPUIS, LESTER DUPUIS, LESTER 2530 NE 15TH AVENUE 4330 W BROWARD BLVD FORT LAUDERDALE, FL 33305 US SUITE I

PLANTATION, FL 33317 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: LESTER DUPUIS 03/31/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LESTER DUPUIS. Name: Name: Address: 1580 SW 56TH AVE Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

JACK TOFT-NIELSEN, Name: Name: Address: 14240 SW 74TH TERRACE Address: City-St-Zip: MIAMI, FL 33183 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: LESTER DUPUIS **MGRM** 03/31/2009