

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054182

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUNSHINE PROPERTIES LLC

Current Principal Place of Business:

2323 DEL PRADO BLVD.
#7, PMB 275
CAPE CORAL, FL 33990 US

Current Mailing Address:

2323 DEL PRADO BLVD.
#7, PMB 275
CAPE CORAL, FL 33990 US

New Principal Place of Business:

2311 SANTA BARBARA BLVD
112
CAPE CORAL, FL 33991 US

New Mailing Address:

2311 SANTA BARBARA BLVD
112
CAPE CORAL, FL 33991 US

FEI Number: 03-0562419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASS, KLAUS
2323 DEL PRADO BLVD.
#7, PMB 275
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HAASS, KLAUS
2311 SANTA BARBARA BLVD
112
CAPE CORAL, FL 33991 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: KLAUS HAASS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAASS, KLAUS
Address: 2323 DEL PRADO BLVD., #7, PMB 275
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: BRACHER, GENE
Address: 2323 DEL PRADO BLVD., #7, PMB 275
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: BRACHER, KENNETH
Address: 2323 DEL PRADO BLVD., #7, PMB 275
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAASS, KLAUS
Address: 2311 SANTA BARBARA BLVD # 112
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Change () Addition
Name: BRACHER, GENE
Address: 2311 SANTA BARBARA BLVD # 112
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Change () Addition
Name: BRACHER, KENNETH
Address: 2311 SANTA BARBARA BLVD # 112
City-St-Zip: CAPE CORAL, FL 33991 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: GENE BRACHER

MGRM

04/27/2006

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