2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054182

Entity Name: SUNSHINE PROPERTIES LLC

FILED Apr 29, 2011 Secretary of State

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

234 DEL PRADO BLVD N.

UNIT 4

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

234 DEL PRADO BLVD N. UNIT 4

CAPE CORAL, FL 33909 US

FEI Number: 03-0562419 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:

BRACHER, GENE R RA

234 DEL PRADO BLVD N.

UNIT 4

CAPE CODAL EL 23000 LIS

CAPE CODAL EL 23000 LIS

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909 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: GENE R BRACHER 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRACHER, GENE

Address: 234 DEL PRADO BLVD N, UNIT 4 City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM Name: HAASS, KLAUS

Address: 234 DEL PRADO BLVD N, UNIT 4 City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM

 Name:
 BRACHER, KENNETH P

 Address:
 234 DEL PRADO BLVD N, UNIT 4

 City-St-Zip:
 CAPE CORAL, FL 33909 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 Statues.

SIGNATURE: GENE R BRACHER MGRM 04/29/2011