

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069889

Entity Name: SUNSHINE EMPIRE LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

12324 ASHVILLE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12324 ASHVILLE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITTEMORE CARRIGAN CHAVARRIA LLP
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELFIORE, CHARLES A
Address: 12324 ASHVILLE DRIVE
City-St-Zip: TAMPA, FL 33624

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: CHARLES A. BELFIORE

MR.

04/04/2011

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