

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072574

FILED
Jan 11, 2006
Secretary of State

Entity Name: SUNSHINE BEACH PROPERTIES LLC

Current Principal Place of Business:

21163 NEWPORT COAST DRIVE, SUITE 111
NEWPORT COAST, CA 92657

New Principal Place of Business:

21163 NEWPORT COAST DRIVE,
SUITE 111
NEWPORT COAST, CA 92657

Current Mailing Address:

21163 NEWPORT COAST DRIVE, SUITE 111
NEWPORT COAST, CA 92657

New Mailing Address:

21163 NEWPORT COAST DRIVE,
SUITE 111
NEWPORT COAST, CA 92657

FEI Number: 34-2053021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: LAMM, PATRICIA J
Address: 21163 NEWPORT COAST DRIVE, SUITE 111
City-St-Zip: NEWPORT COAST, CA 92657

ADDITIONS/CHANGES:

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

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: PATRICIA J. LAMM

MGR

01/11/2006

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