

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072574

FILED
May 07, 2007
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:

22251 SW 92ND PLACE
MIAMI, FL 33190

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 11
MEDINA, WA 98039

FEI Number: 34-2053021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
330 FIFTH AVENUE SOUTH
SUITE 101-330
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: MGR (X) Change () Addition
Name: LAMM, PATRICIA J
Address: P.O. BOX 11
City-St-Zip: MEDINA, WA 98039

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: PATRICIA LAMM

PRES

05/07/2007

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