2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076840

Entity Name: SUNSHINE MONEY, LLC

FILED Apr 30, 2009 Secretary of State

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

609 N. HEPBURN AVENUE 935 TOWNHALL AVENUE

SUITE 105 SUITE 1

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

609 N. HEPBURN AVENUE 935 TOWNHALL AVENUE

SUITE 105 SUITE 1

JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 20-3309761 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:

CROWELL, BETH C
609 N. HEPBURN AVENUE
SUITE 105
SUITE 1
JUPITER, FL 33458 US
CROWELL, BETH C
935 TOWNHALL AVENUE
SUITE 1
JUPITER, FL 33458 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CROWELL, BETH C
 Name:
 CROWELL, BETH C

 Address:
 609 N. HEPBURN AVENUE, SUITE 105
 Address:
 935 TOWNHALL AVENUE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete Title: () Change () Addition

 Name:
 FAGAN, KATHRYN E
 Name:

 Address:
 21005 SHADY VISTA LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: BETH CROWELL MGR 04/30/2009