2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089680

Entity Name: VENICE SUNSHINE, LLC

FILED Apr 04, 2007 Secretary of State

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

417 OCEAN BOULEVARD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

417 OCEAN BOULEVARD ATLANTIC BEACH, FL 32233

FEI Number: 20-3450972 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:

MILO, STEPHAN E
417 OCEAN BOULEVARD
ATLANTIC BEACH, FL
US
MILO, STEPHEN E
417 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233 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: STEPHEN E MILO 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MILO, STEPHÁN EName:MILO, STEPHÉN EAddress:417 OCEAN BOULEVARDAddress:417 OCEAN BOULEVARDCity-St-Zip:ATLANTIC BEACH, FL 32233City-St-Zip:ATLANTIC BEACH, FL 32233

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: STEPHEN E MILO MGRM 04/04/2007