2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089680

Entity Name: VENICE SUNSHINE, LLC

FILED Jan 06, 2012 Secretary of State

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

417 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233
417 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233 UN

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, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILO, STEPHEN E

 Address:
 417 OCEAN BOULEVARD

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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 Statues.

SIGNATURE: STEPHEN MILO MGR 01/06/2012