

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000092387

FILED
May 14, 2009
Secretary of State**Entity Name:** SUNSHINE INVESTMENTS LIMITED LIABILITY COMPANY**Current Principal Place of Business:**5035 PINE ST.
SEFFNER, FL 33584**New Principal Place of Business:****Current Mailing Address:**PO BOX 291611
TAMPA, FL 33687**New Mailing Address:****FEI Number:** 20-3439519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRACKIN, EDGAR L
5035 PINE ST
SEFFNER, FL 33584 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:** MGRM () Delete
Name: BRACKIN, EDGAR
Address: 7809 52ND ST
City-St-Zip: TAMPA, FL 33617**Title:** MGRM () Delete
Name: DORTCH, WARREN
Address: 209 S. RENELLIE DRIVE
City-St-Zip: TAMPA, FL 33609**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: BRACKIN, JASON
Address: 7809 N 52ND ST
City-St-Zip: TAMPA, FL 33687

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: ED BRACKIN

MGRM

05/14/2009

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