2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098336

Address:

City-St-Zip:

2311 OASIS DRIVE

LAND O'LAKES, FL 34639 US

Entity Name: SUNSHINE FUNDING LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: REAL ESTATE ACQUISITION 2311 OASIS DRIVE LAND O"LAKES, FL 34639 **New Mailing Address: Current Mailing Address:** 2311 OASIS DRIVE LAND O'LAKES, FL 34639 US FEI Number: 22-3919981 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: WHALLEN, STEVEN A 2311 OASIS DRIVE LAND O'LAKES, FL 34639 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WHALLEN, STEVEN Name: Name: Address: 2311 OASIS DRIVE Address: City-St-Zip: LAND O'LAKES, FL 34639 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WHALLEN, MARY ANN Name:

Address:

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: MARY ANN WHALLEN MGRM 03/16/2009