

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103057

Entity Name: SUNSHINE MORTGAGE CO. LLC

FILED  
Jan 30, 2008  
Secretary of State

**Current Principal Place of Business:**

300 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FL 32796

**New Principal Place of Business:**

**Current Mailing Address:**

300 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FL 32796

**New Mailing Address:**

FEI Number: 20-3693397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOX-MARTINOLICH, ROXANNE  
3050 OLD DIXIE HWY.  
MIMS, FL 32754 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: DAVIS, WILLIAM J  
Address: 2845 FAWN LAKE BLVD.  
City-St-Zip: MIMS, FL 32754

Title: MGRM (X) Delete  
Name: MYERS, PAMELA JO  
Address: P.O. BOX 116  
City-St-Zip: MIMS, FL 32754

Title: MGRM (X) Delete  
Name: KNOX-MARTINOLICH, ROXANNE  
Address: 3050 OLD DIXIE HWY  
City-St-Zip: MIMS, FL 32754

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KNOX-MARTINOLICH, ROXANNE E  
Address: 3050 OLD DIXIE HWY  
City-St-Zip: MIMS, FL 32754

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: ROXANNE E. KNOX-MARTINOLICH

MGRM

01/30/2008

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