2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112948

Address:

City-St-Zip:

Entity Name: SUNSHINE HOLDINGS, LLC

6302 BENJAMIN ROAD #400

TAMPA, FL 33634 US

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6302 BENJAMIN ROAD SUITE 400 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 6302 BENJAMIN ROAD SUITE 400 TAMPA, FL 33634 US FEI Number: 20-3829158 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: BUCHANAN INGERSOLL, PC 401 EAST JACKSON STREET SUITE 2500 TAMPA, FL 33602 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: () Delete Title: () Change () Addition SUNSHINE YOUTH SERVI, CES, INC. Name: 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: JAMES C. HILL, JR MR. 01/04/2008