

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112948

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUNSHINE HOLDINGS, LLC

Current Principal Place of Business:

6302 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6302 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-3829158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN INGERSOLL, PC
401 EAST JACKSON STREET
SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
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: J. CARTER ANDERSEN, VP OF REG. AGENT

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, JAMES C JR.
Address: 6302 BENJAMIN ROAD #400
City-St-Zip: TAMPA, FL 33634 US

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 Statutes.

SIGNATURE: JAMES C. HILL, JR.

MGR

02/16/2010

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