

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117293

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE SUNSHINE ENTERPRISE GROUP LLC

Current Principal Place of Business:

5727 STAG THICKET LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

12837 WHITE BLUFF RD
HUDSON, FL 34669

Current Mailing Address:

5727 STAG THICKET LANE
PALM HARBOR, FL 34685

New Mailing Address:

12837 WHITE BLUFF RD
HUDSON, FL 34669

FEI Number: 20-3922921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, HENDERSON
5727 STAG THICKET LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

GRIFFITH, HENDERSON
12837 WHITE BLUFF RD
HUDSON, FL 34669 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:

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFITH, HENDERSON
Address: 12837 WHITE BLUFF RD
City-St-Zip: HUDSON, FL 34669

Title: MGR
Name: GRIFFITH, INGRID
Address: 12837 WHITE BLUFF RD
City-St-Zip: HUDSON, FL 34669

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: HENDERSON GRIFFITH

MGRM

04/15/2012

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