

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119428

FILED
Apr 13, 2008
Secretary of State

Entity Name: SUNSHINE PC SOLUTIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1531 E IRLO BRONSON MEMORIAL HWY
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1531 E IRLO BRONSON MEMORIAL HWY
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 02-0774871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCHER, MICHAEL W
1720 MOHAVE CT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

PITCHER, MICHAEL W
1531 E IRLO BRONSON MEMORIAL HWY
SAINT CLOUD, FL 34771 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PITCHER, MICHAEL W OWNER
Address: 1720 MOHAVE COURT
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PITCHER, MICHAEL W OWNER
Address: 1531 E IRLO BRONSON MEMORIAL HWY
City-St-Zip: SAINT CLOUD, FL 34771

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: MICHAEL W. PITCHER

PRES

04/13/2008

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