

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001523

FILED
May 02, 2007
Secretary of State

Entity Name: SUNSHINE INVESTMENTS REALTY USA, LLC

Current Principal Place of Business:

C/O ANTHONY LISTROM
2500 TAMIAMI TRAIL N., #210
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY LISTROM
2500 TAMIAMI TRAIL N., #210
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0135614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LISTROM, ANTHONY
2500 TAMIAMI TRL NO.
210
NAPLES, FL 34103 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: ANTHONY LISTROM

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISTROM, ANTHONY
Address: 2500 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: ANTHONY LISTROM

MGRM

05/02/2007

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