

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001523

FILED
Jul 29, 2009
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:

C/O ANTHONY LISTROM
1170 3RD STREET SO. STE E-101
NAPLES, FL 34102

Current Mailing Address:

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

New Mailing Address:

C/O ANTHONY LISTROM
1170 3RD STREET SO. STE E-101
NAPLES, FL 34102

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:

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

Name and Address of New Registered Agent:

LISTROM, ANTHONY
1170 3RD STREET SO.
STE E-101
NAPLES, FL 34102 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: _____

07/29/2009

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: MGRM (X) Change () Addition
Name: LISTROM, ANTHONY
Address: 1170 3RD STREET SO. , SUITE E-101
City-St-Zip: NAPLES, FL 34102

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

07/29/2009

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