2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004408

Entity Name: SUNSHINE PROPERTY INVESTMENTS, L.L.C.

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY #146

MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HIGHWAY #146 MIAMI, FL 33146

FEI Number: 20-4104319 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: Name and Address of New Registered Agent:

RICHARDS, REID RICHARDS, REID F MGR
6619 SOUTH DIXIE HIGHWAY 6619 SOUTH DIXIE HIGHWAY
#146 #146

MIAMI, FL 33146 US MIAMI, FL 33146 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: REID RICHARDS 07/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RICHARDS, REID Name: RICHARDS, REID F MGR
Address: 6619 SOUTH DIXIE HIGHWAY #146 Address: 6619 SOUTH DIXIE HIGHWAY #146

City-St-Zip: MIAMI, FL 33146 City-St-Zip: MIAMI, FL 33146

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: REID RICHARDS MGR 07/23/2008