

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005180

FILED
Jul 14, 2008
Secretary of State

Entity Name: SUNSHINE HERITAGE REALTY, LLC

Current Principal Place of Business:

15033 CITRUS COUNTRY DRIVE
SUITE 102
DADE CITY, FL 33523

New Principal Place of Business:

37505 SKY RIDGE CIRCLE
DADE CITY, FL 33525

Current Mailing Address:

P.O. BOX 1229
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 20-4146617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JILL
15033 CITRUS COUNTRY DRIVE
SUITE 102
DADE CITY, FL 33526 US

Name and Address of New Registered Agent:

THOMAS, JILL
37505 SKY RIDGE CIRCLE
DADE CITY, FL 33525 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:

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, JILL
Address: 15033 CITRUS COUNTRY DRIVE - SUITE 102
City-St-Zip: DADE CITY, FL 33526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, JILL
Address: 37505 SKY RIDGE CIRCLE
City-St-Zip: DADE CITY, FL 33525

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: D. JILL THOMAS

MGR

07/14/2008

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