

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005180

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNSHINE HERITAGE REALTY, LLC

Current Principal Place of Business:

37505 SKY RIDGE CIRCLE
DADE CITY, FL 33525

New Principal Place of Business:

32710 AMBERLEA ROAD
DADE CITY, FL 33523

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
37505 SKY RIDGE CIRCLE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

THOMAS, JILL
32710 AMBERLEA ROAD
DADE CITY, FL 33523 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, JILL
Address: 32710 AMBERLEA
City-St-Zip: DADE CITY, FL 33523

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: JILL THOMAS

MGR

04/16/2009

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