2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005180

Entity Name: SUNSHINE HERITAGE REALTY, LLC

FILED May 03, 2010 Secretary of State

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

32710 AMBERLEA ROAD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

P.O. BOX 1229 DADE CITY, FL 33526

FEI Number: 20-4146617 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 THOMAS, JILL

 Address:
 32710 AMBERLEA

 City-St-Zip:
 DADE CITY, FL 33523

I hereby 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 Statues.

SIGNATURE: JILL THOMAS MGR 05/03/2010