

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005180

FILED
Feb 15, 2012
Secretary of State

Entity Name: SUNSHINE HERITAGE REALTY, LLC

Current Principal Place of Business:

32710 AMBERLEA ROAD
DADE CITY, FL 33523

New Principal Place of Business:

12742 POMPANIC ST.
SAN ANTONIO, FL 33576

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
32710 AMBERLEA ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

THOMAS, JILL
12742 POMPANIC ST.
SAN ANTONIO, FL 33576 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: DIANA JILL THOMAS

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, JILL
Address: 12742 POMPANIC ST.
City-St-Zip: SAN ANTONIO, FL 33576

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 Statutes.

SIGNATURE: DIANA JILL THOMAS

MGR

02/15/2012

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