

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008861

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUNSHINE OF SW FLORIDA, LLC

Current Principal Place of Business:

802 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

5708 FLAMINGO DRIVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

802 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

5708 FLAMINGO DRIVE
CAPE CORAL, FL 33904 US

FEI Number: 86-1157462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, JANE
802 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STORY, JANE
5708 FLAMINGO DRIVE
CAPE CORAL, FL 33904 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STORY, JANE
Address: 5708 FLAMINGO DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: STOUT, RICHARD O
Address: 1353 AWATUKEE TRAIL
City-St-Zip: HUDSON, WI 54016 US

Title: MGRM
Name: STOUT, JANET P
Address: 1353 AWATUKEE TRAIL
City-St-Zip: HUDSON, WI 54016 US

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: JANE STORY

PRES

03/16/2011

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