

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012040

FILED
Mar 05, 2007
Secretary of State

Entity Name: SUNSHINE WAREHOUSE, LLC

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331

New Principal Place of Business:

109 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331

New Mailing Address:

16701 S.W. 49 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-4317169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOB, ANDREA L ESQ.
2500 WESTON ROAD
317
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ORAM, MARC
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: EIGLARSH, DOROTHY
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: EIGLARSH, DAVID
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORAM, MARC
Address: 16701 S.W. 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change () Addition
Name: EIGLARSH, DOROTHY
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: EIGLARSH, DAVID
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC D. ORAM

MR.

03/05/2007

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