

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033531

FILED
Jan 22, 2009
Secretary of State

Entity Name: SUNSHINE WEDDING COMPANY, L.L.C.

Current Principal Place of Business:

1990 HAWTHORNE DRIVE
NAVARRE, FL 32566 US

New Principal Place of Business:

3906 HWY 98 WEST SUITE 2
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

1990 HAWTHORNE DRIVE
NAVARRE, FL 32566 US

New Mailing Address:

3906 HWY 98 WEST SUITE 2
SANTA ROSA BEACH, FL 32459 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, TAMRA J
1990 HAWTHORNE DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

TURNER, TAMRA J
103 BUCK ROAD
SANTA ROSA BEACH, FL 32459 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: TAMRA TURNER

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURNER, TAMRA J
Address: 1990 HAWTHORNE DRIVE
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, TAMRA J
Address: 103 BUCK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: TAMRA TURNER

MGR

01/22/2009

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