2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035622

Entity Name: SUNSHINE OF GAINESVILLE, LLC

FILED Feb 25, 2008 Secretary of State

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

4320 NW 23RD AVENUE GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

4320 NW 23RD AVENUE GAINESVILLE, FL 32606

FEI Number: 20-4640372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATAP, MATHUR
2712 SW 34TH STREET
APT. 107
GAINESVILLE, FL 32608 US

PRATAP, MATHUR
11237 NW 31ST RD.
GAINESVILLE, FL 32606 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: 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHLIR PRATAP

Name: MATHUR, PRATAP Address: 2712 SW 34TH STREET, APT. 107

City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Delete Name: MATHUR, RITA

Address: 2712 SW 34TH STREET, APT. 107
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition

Name: MATHUR, PRATAP
Address: 11237 NW 31ST RD.
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM (X) Change () Addition

 Name:
 MATHUR, RITA

 Address:
 11237 NW 31ST RD.

 City-St-Zip:
 GAINESVILLE, FL 32606

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: PRATAP N. MATHUR PRES 02/25/2008