

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035622

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUNSHINE OF GAINESVILLE, LLC

Current Principal Place of Business:

4320 NW 23RD AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4320 NW 23RD AVENUE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-4640372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: MATHUR, RITA
Address: 11237 NW 31ST RD.
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: PTS (X) Change () Addition
Name: MATHUR, PRATAP
Address: 11237 NW 31ST RD.
City-St-Zip: GAINESVILLE, FL 32606

Title: VP (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 MATHUR

PST

04/27/2009

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