

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037257

FILED
Apr 16, 2008
Secretary of State

Entity Name: SUNSHINE STATE GROUP, LLC

Current Principal Place of Business:

1315 ST. TROPEZ CIRCLE
APT. 1401
WESTON, FL 33326

New Principal Place of Business:

16102 EMERALD ESTATES DRIVE
APT. 222
WESTON, FL 333316100

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-4795173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060 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: GRAHAM, HOWARD
Address: 1315 ST. TROPEZ CIRCLE, APT. 1401
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, HOWARD
Address: 16102 EMERALD ESTATES DRIVE, APT 222
City-St-Zip: WESTON, FL 333316100

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: HOWARD GRAHAM

MGRM

04/16/2008

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