

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037257

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNSHINE STATE GROUP, LLC

Current Principal Place of Business:

16102 EMERALD ESTATES DRIVE
APT. 222
WESTON, FL 333316100

New Principal Place of Business:

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

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:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/16/2009

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