

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037257

FILED
Apr 28, 2010
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:

16102 EMERALD ESTATES DRIVE
APT. 316
WESTON, FL 333316100

Current Mailing Address:

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

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.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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
Name: GRAHAM, HOWARD
Address: 16102 EMERALD ESTATES DRIVE, APT 316
City-St-Zip: WESTON, FL 333316100

I hereby 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

04/28/2010

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