

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048302

FILED
Apr 15, 2009
Secretary of State

Entity Name: SON-SHINE BOOKEEPING, LLC

Current Principal Place of Business:

40 HIGH POINT ROAD,
26
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

40 HIGH POINT ROAD,
26
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALLAKU, VERA
40 HIGH POINT ROAD
26
TAVERNIER, FL 33070 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: MGR () Delete
Name: SALLAKU, VERA
Address: 40 HIGH POINT ROAD #26
City-St-Zip: TAVERNIER, FL 33070

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: VERA SALLAKU

MGR

04/15/2009

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