## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L06000048326 1. Entity Name SUNSHINE EXECUTIVE COMPANY, LLC Principal Place of Business Mailing Address 505 SPENCER DR **505 SPENCER DR** WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4856444 Not Applicable Zip Zip Couritry Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACEDO, TANIA Street Address (P.O. Box Number is Not Acceptable) 505 SPENCER DR **APT 404** WEST PALM BEACH FL 33409 Zip Ccde City FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or charted name of rog sterod again and thold sept-cases. (NOTE: Registerio Agena's gnation (operativition constains) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 U00000920868 Make Check Payable to Florida Department of State <del>138.75</del> MANAGING MEMBERS/MANAGERS 9. Delete ☐ Change TITLE MGR TITLE □ Addition MACEDO, TANIA NAME NAME STREET ADDRESS STREET ADDRESS 505 SPENCER DR APT 404 CITY - ST-ZIP WEST PALM BEACH FL 33409 (HY-ST-ZIP ☐ Delete Change ☐ Addition TITLE HitE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete Change ☐ Addition DITTE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-7 P TITLE ☐ Delete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 pe receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R. OR AUTHORIZED REPRESENTATIVE

Date

Сауыт о Роих е #

limited liability company or

SIGNATURE:

FILED