2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061390

Entity Name: SUNSHINE DEVELOPMENT GROUP, L.L.C.

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12425 28TH STREET NORTH 3831 TYRONE BLVD. SUITE 104 SUITE 101-B

ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

12425 28TH STREET NORTH 366 SOUTH 10TH AVENUE SUITE 101-B WAITE PARK, MN 56387

ST. PETERSBURG, FL 33716

FEI Number: 20-5148131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN W. MOORE, P.A. 8200 BRYAN DAIRY ROAD, SUITE 300 LARGO, FL 33777

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

(X) Delete Title: (X) Change () Addition

TEMPEL, DANIEL F SAND, LEO M Name: Name: Address: 7139 ISLAMORADA CIRCLE Address: 318 GOLFVIEW DRIVE City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: ALBANY, MN 56307

Title: MGR (X) Delete Title: () Change () Addition

Name: SAND, LEO M Name: Address: 318 GOLF VIEW DRIVE Address: City-St-Zip: ALBANY, MN 56307 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: LEO M. SAND 02/21/2009