

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067088

Entity Name: SUNSHINE DRIVE-INS LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Current Mailing Address:

9858 CLINT MOORE ROAD
C111, BOX 288
BOCA RATON, FL 33496 US

New Principal Place of Business:

8187 STAGECOACH LANE
BOCA RATON, FL 33496 US

New Mailing Address:

8187 STAGECOACH LANE
BOCA RATON, FL 33496 US

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

Name and Address of Current Registered Agent:

BOYLE, LISA
8187 STAGE COACH LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

OTTINGER, JACK W MM
8187 STAGE COACH LANE
BOCA RATON, FL 33496 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: JACK W. OTTINGER

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: OTTINGER, JACK W MM
Address: 8187 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK W. OTTINGER

MM

02/02/2007

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