2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2007
Secretary of State

DOCUMENT# L06000071213

Entity Name: SUNSHINE SITTERS, LLC

Current Principal Place of Business:

21035 SW 129 PL
MIAMI, FL 33177

New Principal Place of Business:

9321 SW 177TH ST
MIAMI, FL 33157

Current Mailing Address:

18495 SOUTH DIXIE HWY. #306
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-5194876 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLAIBORNE, THOMAS E II
21035 SW 129 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CLAIBORNE, THOMAS E II
9321 SW 177TH ST
MIAMI, FL 33157 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: _____ 05/16/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CLAIBORNE, THOMAS E III
Address: 21035 SW 129 PL
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CLAIBORNE, THOMAS E III
Address: 9321 SW 177TH ST
City-St-Zip: MIAMI, FL 33157

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: TED CLAIBORNE MGR 05/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date