

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071552

FILED
Apr 18, 2009
Secretary of State

Entity Name: SUNSHINE HOME CAPITAL, LLC

Current Principal Place of Business:

2051 SE 3RD ST
STE 13
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

102 NE 2ND ST 175
BOCA RATON, FL 33432 US

Current Mailing Address:

2051 SE 3RD ST
STE 13
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

102 NE 2ND ST 175
BOCA RATON, FL 33432 US

FEI Number: 20-5226359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOFF INVESTMENTS, LLC
2051 SE 3RD ST.
SUITE 13
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOKOLOFF INVESTMENTS, LLC
102 NE 2ND ST 175
BOCA RATON, FL 33432 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: LORNE M. SOKOLOFF

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOKOLOFF INVESTMENTS, LLC
Address: 2051 SE 3RD ST STE 13
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: GRAND PALM REEF, LLC
Address: 102 NE 2ND ST 405
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOKOLOFF INVESTMENTS, LLC
Address: 102 NE 2ND ST 175
City-St-Zip: BOCA RATON, FL 33432

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: LORNE M. SOKOLOFF

MGRM

04/18/2009

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