2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077461

Entity Name: SUNSHINE INVESTORS, LLC

FILED Mar 22, 2008 Secretary of State

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

8359 BEACON BLVD. 4814 CONOVER COURT SUITE #320 FORT MYERS, FL 33908 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. 4814 CONOVER COURT SUITE #320 FORT MYERS, FL 33908 FORT MYERS, FL 33907

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

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

RYAN P. DUGAN, P.A.

8359 BEACON BLVD.

SUITE #401

FORT MYERS, FL 33907 US

RAKOS, CHARLES S MGRM

4814 CONOVER COURT

FORT MYERS, FL 33908 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: CHARLES S. RAKOS 03/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RAKOS, CHARLES S
 Name:
 RAKOS, CHARLES S

 Address:
 8359 BEACON BLVD. SUITE #320
 Address:
 4814 CONOVER COURT

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33908

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: CHARLES S. RAKOS MGRM 03/22/2008