

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092463

FILED
Feb 14, 2008
Secretary of State

Entity Name: SUNSHINE TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

112 RESERVE CIRCLE
#200
OVIEDO, FL 327658085 US

Current Mailing Address:

112 RESERVE CIRCLE
#200
OVIEDO, FL 327658085 US

New Principal Place of Business:

2512 WOODGATE BLVD
#106
ORLANDO, FL 32822 US

New Mailing Address:

2512 WOODGATE BLVD
#106
ORLANDO, FL 32822 US

FEI Number: 56-2620173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHLOT, RAVI
112 RESERVE CIRCLE
#200
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GEHLOT, RAVI
2512 WOODGATE BLVD
#106
ORLANDO, FL 32822 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: RAVI GEHLOT

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEHLOT, RAVI MR.
Address: 112 RESERVE CIRCLE #200
City-St-Zip: OVIEDO, FL 327658085 US

Title: MGR () Delete
Name: ROBERTS, ERIC MR.
Address: 26 N. HUFFMAN STREET
City-St-Zip: NAPERVILLE, IL 60540 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEHLOT, RAVI MR.
Address: 2512 WOODGATE BLVD #106
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR (X) Change () Addition
Name: COLON, YATIR D MS.
Address: 2512 WOODGATE BLVD #106
City-St-Zip: ORLANDO, FL 32822 US

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: RAVI GEHLOT

MR

02/14/2008

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