

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093938

FILED
Jun 13, 2011
Secretary of State

Entity Name: SUNSHINE NOVELTY COMPANY

Current Principal Place of Business:

4028 WINTER GARDEN VINELAND ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

4028 WINTER GARDEN VINELAND ROAD
WINTER GARDEN, FL 34787 UN

Current Mailing Address:

4028 WINTER GARDEN VINELAND ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 56-2635573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OGDEN, BENJAMIN T
5408 NAGAMI DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OGDEN, BENJAMIN T
Address: 5408 NAGAMI DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: BENJAMIN T. OGDEN MGR 06/13/2011

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