

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094781

FILED
Apr 23, 2007
Secretary of State

Entity Name: SUNSHINE HOLDINGS, LLC

Current Principal Place of Business:

846 FITCH DR.
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

846 FITCH DR.
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-5647713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JACKSON, KEVIN K
846 FITCH DR.
WEST PALM BEACH, FL 33415 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: KEVIN JACKSON

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, KEVIN K
Address: 846 FITCH DR.
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN JACKSON

MGRM

04/23/2007

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