

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097495

FILED
Apr 16, 2009
Secretary of State

Entity Name: UR MY SUNSHINE HOLDINGS, LLC

Current Principal Place of Business:

1900 SERPENTINE DRIVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

150 BELLEVIEW BLVD
102
BELLEAIR, FL 33756

Current Mailing Address:

1900 SERPENTINE DRIVE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

P. O. BOX 7066
CLEARWATER, FL 33758

FEI Number: 20-5614165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, VALERIE L
1900 SERPENTINE DRIVE SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

AYERS, VALERIE L
150 BELLEAIR BLVD
102
BELLEAIR, FL 33756 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: VALERIE AYERS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYERS 1 LIMITED PARTNERSHIP
Address: 1900 SERPENTINE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYERS 1 LIMITED PARTNERSHIP
Address: P.O. BOX 7066
City-St-Zip: CLEARWATER, FL 33758

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: VALERIE AYERS

MGRM

04/16/2009

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