

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# L06000113301

Entity Name: SUNSHINE GOLF, LLC

Current Principal Place of Business:

1140 LITTLE NECK COURT, D-#31
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1035 N. COLLIER BLVD
SUITE 312
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-8209381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLA, MARC
1035 N. COLLIER BLVD
SUITE 312
MARCO ISLAND, FL 34145 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 () Delete
Name: MATHEWS, BARRY
Address: 1140 LITTLE NECK COURT, D-#31
City-St-Zip: NAPLES, FL 34102

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 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: BARRY MATHEWS

PRES

01/17/2008

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