

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113301

Entity Name: SUNSHINE GOLF, LLC

FILED
Apr 23, 2009
Secretary of State

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:

LAMBERSON, JANE E CPA
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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

MGR

04/23/2009

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