

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114501

FILED
Mar 30, 2010
Secretary of State

Entity Name: SUNSHINE RESORT RENTALS, LLC

Current Principal Place of Business:

1108 1/2 N. COLLIER BLVD. STE A
MARCO ISLAND, FL 34145

New Principal Place of Business:

1108 1/2 N. COLLIER BLVD.
STE A
MARCO ISLAND, FL 34145

Current Mailing Address:

1108 1/2 N. COLLIER BLVD. STE A
MARCO ISLAND, FL 34145

New Mailing Address:

1108 1/2 N. COLLIER BLVD.
STE A
MARCO ISLAND, FL 34145

FEI Number: 26-4454229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, KARYN L
1108 1/2 N. COLLIER BLVD. STE A
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROACH, KARYN L
1108 1/2 N. COLLIER BLVD.
STE A
MARCO ISLAND, FL 34145 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: KARYN L. ROACH

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCULLEY, THOMAS C
Address: PO BOX 1220
City-St-Zip: MARCO ISLAND, FL 34146

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: THOMAS MCCULLEY

MGR

03/30/2010

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