

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114501

FILED
Apr 30, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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:

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
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 C. MCCULLEY

MGR

04/30/2011

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