

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011842

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: SUNSHINE PROPERTIES, LLC

**Current Principal Place of Business:**

4304 S. DALE MABRY HIGHWAY  
TAMPA, FL 33611

**New Principal Place of Business:**

**Current Mailing Address:**

4304 S. DALE MABRY HIGHWAY  
TAMPA, FL 33611

**New Mailing Address:**

FEI Number: 20-8419066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARSON, CHRISTOPHER L  
4304 S. DALE MABRY HIGHWAY  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

INTERCOMMERCIAL ENTERPRISES, INC.  
4304 S. DALE MABRY HIGHWAY  
TAMPA, FL 33611 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: CHRIS PEARSON

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PEARSON, CHRISTOPHER L P  
Address: 4304 SOUTH DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete  
Name: PEARSON, LARRY R ST  
Address: 13223 PALMILLA CIRCLE  
City-St-Zip: DADE CITY, FL 33525

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRIS L. PEARSON

MGRM

02/04/2009

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