

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043776

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: SUNSHINE KW, LLC

## Current Principal Place of Business:

801 EATON ST.  
KEY WEST, FL 33040 US

## New Principal Place of Business:

1910 N. ROOSEVELT BLVD  
KEY WEST, FL 33040 US

## Current Mailing Address:

1910 N ROOSEVELT BLVD  
KEY WEST, FL 33040 US

## New Mailing Address:

1910 N. ROOSEVELT BLVD  
KEY WEST, FL 33040 US

FEI Number: 11-3810648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, ALBERT L  
1910 N ROOSEVELT BLVD  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

MICLETTE, MARC  
1910 N ROOSEVELT BLVD  
KEY WEST, FL 33040 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: MARC MICLETTE

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BRYANT, HOLLY R  
Address: 801 EATON ST.  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR ( ) Delete  
Name: MICLETTE, MARC  
Address: 801 EATON ST.  
City-St-Zip: KEY WEST, FL 33040 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BRYANT, HOLLY R  
Address: 1910 N. ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change ( ) Addition  
Name: MICLETTE, MARC  
Address: 1910 N. ROOSEVELT BLVD.  
City-St-Zip: KEY WEST, FL 33040 US

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: MARC MICLETTE

MGR

04/23/2009

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