

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074761

FILED
May 15, 2009
Secretary of State

Entity Name: SUNSHINE GLOBAL MEDIA GROUP, LLC

Current Principal Place of Business:

1508 PINE STREET
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

PO BOX 510370
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 26-0562578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DETTMER, DALE A
304 S. HARBOR CITY BLVD., STE. 201
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WINKLER, DANIEL L
Address: 114 SIGNATURE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: GREENE, MICHAEL
Address: 1508 PINE STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DANIEL WINKLER

P

05/15/2009

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