2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079346

City-St-Zip:

FT. LAUDERDALE, FL 33306

Entity Name: LONG TIME SUNSHINE, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1995 EAST OAKLAND PARK BLVD., SUITE 200 FT. LAUDERDALE, FL 33306 **Current Mailing Address: New Mailing Address:** 1995 EAST OAKLAND PARK BLVD., SUITE 200 FT. LAUDERDALE, FL 33306 FEI Number: 26-1108994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATLUCK, DAVID A 1995 E OAKLAND PARK BLVD #200 FT LAUDERDALE, FL 33306 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MATLUCK, DAVID A Name: Name: 1995 EAST OAKLAND PARK BLVD., SUITE 200 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STARKEY, MICHAEL Name: Address: 1995 EAST OAKLAND PARK BLVD., SUITE 200 Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: Title: () Delete Title: () Change () Addition SKLAR, EDWARD Name: Name: 1995 EAST OAKLAND PARK BLVD., SUITE 200 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: () Delete Title: Title: () Change () Addition BLACKBURN, WAYNE W Name: Name: 1995 EAST OAKLAND PARK BLVD., SUITE 200 Address: Address:

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.

City-St-Zip:

SIGNATURE: DAVID A. MATLUCK MGR 03/18/2009