2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 05, 2009
Secretary of State

DOCUMENT# L07000081607

Entity Name: SUNSHINE ELITE REALTY REFERRAL, LLC

Current Principal Place of Business:

24851 S TAMIAMI TRAIL STE 1
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24851 S TAMIAMI TRAIL STE 1
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-0689633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, JAMES J
24851 S TAMIAMI TRAIL STE 1
BONITA SPRINGS, FL 34134 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: MGMR ( ) Delete
Name: PETERSON, BRUCE C
Address: 24851 S TAMIAMI TRAIL STE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR ( ) Delete
Name: MURPHY, JAMES J
Address: 24851 S TAMIAMI TRAIL SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition
Name: ZENCZAK, NIKI
Address: 24851 S TAMIAMI TRAIL STE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JAMES J MURPHY MGR 08/05/2009

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