

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000081607

**FILED**  
**Aug 15, 2012**  
**Secretary of State**

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

**Title:** VP  
**Name:** TIEFENBACH, JEFFREY P  
**Address:** 24851 S TAMIAMI TRAIL SUITE 1  
**City-St-Zip:** BONITA SPRINGS, FL 34134

I hereby 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:** JEFFREY P TIEFENBACH

VP

08/15/2012

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