

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000081607

FILED
Aug 26, 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:

CASSIDY, MARY
24851 S TAMIAMI TRAIL STE 1
BONITA SPRINGS, FL 34134 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: MARY CASSIDY

08/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
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

Title: MGRP
Name: CASSIDY, MARY
Address: 24851 SOUTH 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: MARY CASSIDY

MGR

08/26/2012

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