

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083272

FILED
Jul 10, 2008
Secretary of State

Entity Name: SUNSHINE CELEBRATIONS, LLC

Current Principal Place of Business:

5269 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

6000 CYPRESS GARDENS BLVD
WEDDINGS
WINTER HAVEN, FL 33884

Current Mailing Address:

5269 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Mailing Address:

PO BOX 32
HIGHLAND CITY, FL 33846

FEI Number: 39-2061200 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:

NEWELL, ANGELA M
5269 SOUTH FLORIDA AVE.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

NEWELL, ANGELA M PRESIDE
6000 CYPRESS GARDENS BLVD
WEDDINGS
WINTER HAVEN, FL 33884 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: ANGELA M NEWELL

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWELL, ANGELA M
Address: 5269 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NEWELL, ANGELA M
Address: PO BOX 32
City-St-Zip: HIGHLAND CITY, FL 33846

Title: VICE () Change (X) Addition
Name: NEWELL, DEIRDRE A
Address: PO BOX 32
City-St-Zip: HIGHLAND CITY, FL 33846

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: ANGELA M NEWELL

PRES

07/10/2008

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