2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083272

Address:

City-St-Zip:

PO BOX 32

HIGHLAND CITY, FL 33846

Entity Name: SUNSHINE CELEBRATIONS, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6000 CYPRESS GARDENS BLVD WEDDINGS WINTER HAVEN, FL 33884 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: **PRES** () Delete Title: () Change () Addition NEWELL, ANGELA M Name: Name: Address: PO BOX 32 Address: City-St-Zip: HIGHLAND CITY, FL 33846 City-St-Zip: Title: VICE () Delete Title: () Change () Addition Name: NEWELL, DEIRDRE A 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: ANGELA M NEWELL PRES 01/15/2009