

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114329

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUNSHINE PARK OF PORT RICHEY, LLC.

Current Principal Place of Business:

8626 LEO KIDD AVE.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

14026 OLD DIXIE HWY.
#17
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 33-1189321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MICHAEL R
14026 OLD DIXIE HWY.
#17
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

EDWARDS, PATSY J
14026 OLD DIXIE HWY.
#17
HUDSON, FL 34667 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: PATSY J. EDWARDS

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, MICHAEL R
Address: 14026 OLD DIXIE HWY., #17
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

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: MICHAEL R. EDWARDS

MGRM

04/23/2009

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