

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114329

FILED
Apr 26, 2010
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:

5737 SUNGLOW AVE.
PORT RICHEY, FL 34668 US

FEI Number: 33-1189321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EDWARDS, PATSY J
5737 SUNGLOW AVE.
PORT RICHEY, FL 34668 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, MICHAEL R
Address: 5737 SUNGLOW AVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: MICHAEL R. EDWARDS

MGRM

04/26/2010

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