

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114329

FILED
Apr 25, 2011
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:

5737 SUNGLOW AVE.
PORT RICHEY, FL 34668 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, PATSY J
5737 SUNGLOW AVE.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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:

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 04/25/2011

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