

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115617

Entity Name: SUNSHINE REO III, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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:

Title: MGRM () Delete
Name: ENRIQUEZ, KELLY
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ENRIQUEZ, STEPHEN C
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DANIELI, TAMARA
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CHEETHAM, RICHARD
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PADRON, OSCAR J
Address: 15291 NW 60 AVENUE, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

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: STEPHEN ENRIQUEZ

MGRM

05/01/2008

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