

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116601

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA INVESTMENT SUNSHINE, LLC

Current Principal Place of Business:

6802 W HILLSBOROUGH AVE, SUITE 5
TAMPA, FL 33634 US

New Principal Place of Business:

14101 VILLAGE TERRACE DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

10357 ANSON AVE.
CUPERTION, CA 95014

New Mailing Address:

10357 ANSON AVE.
CUPERTINO, CA 95014

FEI Number: 36-4621653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND HO OF TAMPA BAY, INC
6802 W HILLSBOROUGH AVE
STE 5
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PRINCIPLE REALTY
14101 VILLAGE TERRACE DRIVE
TAMPA, FL 33624 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: KIMBERLY KUHNAST

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANLON, MARTHA
Address: 10357 ANSON AVE
City-St-Zip: CUPERTINO, CA 95014 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: MARTHA HANLON

MS

04/29/2008

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