2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116601

Entity Name: FLORIDA INVESTMENT SUNSHINE, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4142 MARINER BLVD SPRING HILL, FL 34609 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BURGESS, JOHN 4142 MARINER BLVD SPRING HILL, FL 34609 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HANLON, MARTHA

 Address:
 10357 ANSON AVE

 City-St-Zip:
 CUPERTINO, CA 95014 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 Statues.

SIGNATURE: MARTHA HANLON MGRM 02/09/2011