

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000117039

FILED
May 15, 2009
Secretary of State**Entity Name:** WALKING ON SUNSHINE, LLC**Current Principal Place of Business:**4717 SW 183RD AVE.
MIRAMAR, FL 33029**New Principal Place of Business:****Current Mailing Address:**4717 SW 183RD AVE.
MIRAMAR, FL 33029**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SYLVIA, D'AMICO
4717 SW 183RD AVENUE
MIRAMAR, FL 33029 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: MGR () Delete
Name: D'AMICO, SYLVIA
Address: 4717 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: ALCERRO, RICARDO
Address: 4717 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: SYLVIA D'AMICO

MGR

05/15/2009

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