2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122668

FILED Mar 30, 2010 Secretary of State

Entity Name: SUNSHINE YACHT DELIVERY SERVICE, "LLC"

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

3917 SE 19TH AVE

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

3917 SE 19TH AVE

CAPE CORAL, FL 33904 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BREITNER, DAVID S 3917 SE 19TH AVE

CAPE CORAL, FL 33904 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:

MGR

BREITNER, DAVID S Name: Address: 3917 SE 19TH AVE

City-St-Zip: CAPE CORAL, FL 33904 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: DAVID S BREITNER 03/30/2010 **MGR**