2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048706

Entity Name: SUNSHINE ORGANIC SOIL PRODUCTS LLC

FILED Jan 14, 2009 Secretary of State

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

426 STOKES LANDING RD. PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

426 STOKES LANDING RD. PALATKA, FL 32177 US

FEI Number: 26-2631565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOTZ, BILLIE D

106 WILKINSON LN.
PALATKA, FL 32177 US

MOTZ, BILLIE D

420 STOKES LANDING RD
PALATKA, FL 32177 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: BILLIE D MOTZ 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOTZ, WILLIAM A
 Name:

 Address:
 426 STOKES LANDING RD.
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOTZ, BILLIE D
 Name:

 Address:
 426 STOKES LANDING RD.
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 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: BILLIE D MOTZ MGRM 01/14/2009