

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051923

FILED
Jan 22, 2009
Secretary of State

Entity Name: SELECT SUNSHINE LLC

Current Principal Place of Business:

238 N WASHINGTON AVE
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

32107 LINDER CYN RD
SUITE 124
WESTLAKE VILLAGE, CA 91361 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DORMAN, THOMAS
238 N WASHINGTON AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DORMAN, THOMAS G MGR.
238 N WASHINGTON AVE
APOPKA, FL 32703 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: THOMAS G. DORMAN

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYLLC.COM,
Address: 32107 LINDERO CYN RD STE 124
City-St-Zip: WESTLAKE VILLAGE, CA 91361 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: THOMAS G. DORMAN

MGR

01/22/2009

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