

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# L08000052878

Entity Name: SUNSHINE MARY'S PET SHACK, LLC

Current Principal Place of Business:

213 SOUTH 26TH STREET
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

213 SOUTH 26TH STREET
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 26-2691677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTER, MARY P
213 SOUTH 26TH STREET
FLAGLER BEACH, FL 32136 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COLTER, MARY P
Address: 213 SOUTH 26TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARY P COLTER

MGRM

04/10/2009

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