

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052878

FILED
Feb 10, 2010
Secretary of State

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:

1940 S DAYTONA AVE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

213 SOUTH 26TH STREET
FLAGLER BEACH, FL 32136 US

New Mailing Address:

PO BOX 87
FLAGLER BEACH, FL 32136 US

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:

COLTER, MARY P
1940 S DAYTONA AVE
FLAGLER BEACH, FL 32136 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: MARY P COLTER

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLTER, MARY P
Address: 1940 S DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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 Statutes.

SIGNATURE: MARY P COLTER

MGRM

02/10/2010

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