

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052878

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUNSHINE MARY'S PET SHACK, LLC

Current Principal Place of Business:

1940 S DAYTONA AVE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

2560 S OCEANSHORE BLVD #A
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

PO BOX 87
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
1940 S DAYTONA AVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

COLTER, MARY P
2560 S OCEANSHORE BLVD #A
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

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLTER, MARY P
Address: 2560 S OCEANSHORE BLVD #A
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

04/14/2011

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