

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061242

FILED
Apr 30, 2010
Secretary of State

Entity Name: SUNSHINE SOLUTIONS GROUP, LLC.

Current Principal Place of Business:

25100 SANDHILL BLVD
APT M103
PUNTA GORDA, FL 33983

New Principal Place of Business:

1196 RIO DE JANEIRO AVE
UNIT C
PUNTA GORDA, FL 33983

Current Mailing Address:

25100 SANDHILL BLVD
APT M103
PUNTA GORDA, FL 33983

New Mailing Address:

1196 RIO DE JANEIRO AVE
UNIT C
PUNTA GORDA, FL 33983

FEI Number: 80-0204400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROSE, FAREL A CEO/CFO
25100 SANDHILL BLVD
APT M103
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

PENROSE, FAREL A CEO/CFO
1196 RIO DE JANEIRO AVE
UNIT C
PUNTA GORDA, FL 33983 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PENROSE, FAREL A
Address: 1196 RIO DE JANEIRO AVE; UNIT C
City-St-Zip: PUNTA GORDA, FL 33983

Title: CFO
Name: PENROSE, FAREL A
Address: 1196 RIO DE JANEIRO AVE; UNIT C
City-St-Zip: PUNTA GORDA, FL 33983

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: FAREL PENROSE

CEO

04/30/2010

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