

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061242

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSHINE SOLUTIONS GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/28/2011

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