2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2009
Secretary of State

DOCUMENT# L08000074811

Entity Name: THE SUNSHINE GROUP OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

1443 SOUTH ORLANDO AVE.
MAITLAND, FL 32751

New Principal Place of Business:

1443 SOUTH ORLANDO AVE.
SUITE B
MAITLAND, FL 32751

Current Mailing Address:

1443 SOUTH ORLANDO AVE.
MAITLAND, FL 32751

New Mailing Address:

1443 SOUTH ORLANDO AVE.
SUITE B
MAITLAND, FL 32751

FEI Number: 94-3439379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRENNEMAN, PHILIP
1443 SOUTH ORLANDO AVE.
MAITLAND, FL 32751 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: MGRM ( ) Delete
Name: BRENNEMAN, PHILIP TRUSTEE
Address: 1443 SOUTH ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: MGRM ( ) Delete
Name: WIESENFELD, DAMIEN
Address: 3930 CHERRY APPLE CIRCLE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DEBBIE BASSETT AP 02/10/2009

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