

L08000677359

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TALLAHASSEE, FLORIDA

T. HAMPTON

SEP 10 2008

EXAMINER

COVER LETTER

TO: , Registration Section
Division of Corporations

SUBJECT: SUNSHINE FINANCIAL MANAGEMENT GROUP, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORA H. MILLER, ESQ.

(Name of Person)

RAILEY & HARDING, P.A.

(Firm/Company)

20 N. EOLA DRIVE

(Address)

ORLANDO, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMIE BROWN

(Name of Person)

at (407) 648-9119

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

RAILEY & HARDING, PA
ATTORNEYS AT LAW

HOWARD M. ALLEN
ALSO ADMITTED IN COLORADO
PATRICK R. DELANEY
*ALSO ADMITTED IN NEW JERSEY
& PENNSYLVANIA*
ROBERT L. HARDING
NORA H. MILLER
ALSO ADMITTED IN CALIFORNIA
LILBURN R. RAILEY, III
MARK S. REISINGER
ALSO ADMITTED IN VIRGINIA

20 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801
PHONE (407) 648-9119
FAX (407) 648-8049

www.raileyharding.com

September 3, 2008

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sunshine Financial Management Group, LLC (the "Company")

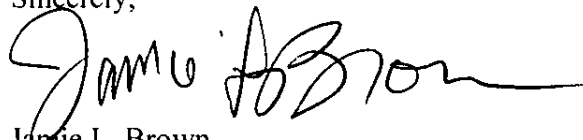
Dear Sir/Madam:

Enclosed for filing please find one originally executed and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with regard to the above-referenced Company. Also enclosed is a check for \$25.00 made payable to the Florida Department of State for said filing.

Please file this Statement of Change of Registered Agent and return the date stamped copy to my attention at the address above.

If you have any questions, do not hesitate to contact me.

Sincerely,



Jamie L. Brown
Legal Assistant to Nora H. Miller, Esq.

Enclosures

cc: Nora H. Miller, Esq.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SUNSHINE FINANCIAL MANAGEMENT GROUP, LLC

2. (a) Principal office address of limited liability company: 17760 SE 159TH AVE
(Note: **MUST BE STREET ADDRESS**) WEIRSDALE, FL 32195

(b) Mailing address of limited liability company: 17760 SE 159TH AVE
(Note: **MAY BE POST OFFICE BOX**) WEIRSDALE, FL 32195

AUGUST 12, 2008

3. Date of filing/registration in Florida

L08000077359

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: EDWARD MCCASKILL

Registered Office Address: 17760 SE 159TH AVE
WEIRSDALE, FL 32195

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: RAILEY & HARDING, P.A.

NEW Registered Office Address: 20 N. EOLA DRIVE
(**MUST BE FLORIDA STREET ADDRESS**) ORLANDO, FL 32801

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SECRETARY OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ashley McCaskill
(Signature of a member or authorized representative of a member)

Ashley McCaskill
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00