2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084023

HALLANDALE, FL 33009 US

Entity Name: SUNSHINE VILLAS 6649, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD 1620 NORTH WEST 52ND AVENUE

SUITE 510 LAUDERHILL, FL 33313 HALLANALE, FL 33009

Current Mailing Address: New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD 3058 LAKEWOOD DRIVE SUITE 510 WESTON EL 33332

SUITE 510 WESTON, FL 33332 HALLANALE, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAZANT, LARRY S

1920 EAST HALLANDALE BCH BLVD

SUITE 510

RONALD, FLETCHER A
3058 LAKEWOOD DRIVE
WESTON, FL 33332 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: RONALD A. FLETCHER 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MR () Change (X) Addition

 Name:
 Name:
 FLETCHER, RONALD A PRES

 Address:
 Address:
 3058 LAKEWOOD DRIVE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33332

Title: () Delete Title: MRS () Change (X) Addition

 Name:
 Name:
 FLETCHER, SONIA A VP

 Address:
 3058 LAKEWOOD DRIVE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33332

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: RONALD A. FLETCHER PRES 04/22/2009