2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084023

Entity Name: SUNSHINE VILLAS 6649, LLC

FILED Apr 21, 2010 Secretary of State

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

1620 NORTH WEST 52ND AVENUE LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

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

HALLANDALE, FL 33009

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

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

RONALD, FLETCHER A
3058 LAKEWOOD DRIVE
WESTON, FL 33332 US
LARRY, SAZANT S
1920 EAST HALLANDALE BEACH BLVD.
SUITE 510
HALLANDALE, FL 33009 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: LARRY S. SAZANT 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAZANT, LARRY S

Address: 1920 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: LARRY S. SAZANT MGR 04/21/2010