2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085979

Entity Name: SUNSHINE RESIDENTIAL PROPERTIES, LLC

FILED Mar 27, 2012 Secretary of State

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

97 BICKFORD DR 54 BUCK HILL ROAD PALM COAST, FL 32137 RIDGEFIELD, CT 06877

Current Mailing Address: New Mailing Address:

97 BICKFORD DR 54 BUCK HILL ROAD PALM COAST, FL 32137 RIDGEFIELD, CT 06877

FEI Number: 26-3362960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALAGISI, FRANCESCO
97 BICKFORD DR.
PALM COAST, FL 32137 US

MALAGISI, FRANCESCO
15 COCONUT COURT
PALM COAST, FL 32137 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: FRANCESCO T. MALAGISI 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALAGISI, FRANCESCO Address: 54 BUCK HILL ROAD City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM

 Name:
 MALAGISI, EMILY

 Address:
 54 BUCK HILL ROAD

 City-St-Zip:
 RIDGEFIELD, CT 06877

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: FRANCESCO T. MALAGISI MGRM 03/27/2012