2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093471

Entity Name: FLORIDA SUNSHINE STUCCO, LLC

FILED Aug 13, 2009 Secretary of State

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

9484 BOGGY CREEK RD ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

9484 BOGGY CREEK RD ORLANDO, FL 32824

FEI Number: 26-3489430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NEAL, MILENA C
9484 BOGGY CREEK RD
ORLANDO, FL 32824 US
FERNANDES, MILENA C
9484 BOGGY CREEK RD
ORLANDO, FL 32824 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: MILENA C FERNANDES 08/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NEAL, MILENA C
 Name:
 FERNANDES, MILENA C

 Address:
 9484 BOGGY CREEK RD
 Address:
 9484 BOGGY CREEK RD

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

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: MILENA C FERNANDES MGR 08/13/2009