2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023334

Entity Name: SUNSHINE TRK, LLC

FILED Mar 15, 2011 Secretary of State

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

306 CARRIAGE CROSSING CIRCLE 2309 FOREST DRIVE BRANDON, FL 33510 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

306 CARRIAGE CROSSING CIRCLE 2309 FOREST DRIVE BRANDON, FL 33510 CLEARWATER, FL 33763

FEI Number: 36-4648876 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:

OKEEFE, MARY
306 CARRIAGE CROSSING CIRCLE
BRANDON, FL 33510 US

OKEEFE, MARY
2309 FOREST DRIVE
CLEARWATER, FL 33763 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: MARY OKEEFE 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OKEEFE, MARY

 Address:
 2309 FOREST DRIVE

 City-St-Zip:
 CLEARWATER, FL 33763

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: MARY OKEEFE OWNE 03/15/2011