

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039238

FILED
Jan 28, 2010
Secretary of State

Entity Name: SUNSHINE FOREVER GROUP, LLC

Current Principal Place of Business:

14971 NORTH 69TH DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

14971 NORTH 69TH DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

P.O. BOX 33585
PALM BEACH GARDENS, FL 33420 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHADEO, CHANDROWTI
14971 NORTH 69TH DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SAHADEO, SANDY C
14971 NORTH 69TH DRIVE
PALM BEACH GARDENS, FL 33418 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: SANDY SAHADEO

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAHADEO, SANDY C
Address: 14971 NORTH 69TH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: ETKINS, ONISHA S
Address: 14971 NORTH 69TH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 Statutes.

SIGNATURE: SANDY SAHADEO

MGR

01/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date