

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051884

FILED
May 25, 2010
Secretary of State

Entity Name: SUNSHINE LIGHTHOUSE CAPITAL LLC

Current Principal Place of Business:

720 SOUTH HARBOR DRIVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

710 SOUTH HARBOR DRIVE
BOCA GRANDE, FL 33921 US

Current Mailing Address:

PO BOX 2331
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 27-0710112 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:

WEBER, HENRY A
720 SOUTH HARBOR DRIVE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

WEBER, HENRY A
710 SOUTH HARBOR DRIVE
BOCA GRANDE, FL 33921 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:

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBER, HENRY A
Address: 710 SOUTH HARBOR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGRM
Name: WEBER, LESLIE
Address: 710 SOUTH HARBOR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921 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: HENRY A. WEBER

MGRM

05/25/2010

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