

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067657

FILED
Apr 27, 2010
Secretary of State

Entity Name: SUNSHINE REALTY MANAGEMENT, LLC

Current Principal Place of Business:

257 CRABAPPLE RD
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

257 CRABAPPLE RD
MANHASSET, NY 11030

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 N FEDERAL HEY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAMPTON, WADE M
4348 SOUTHPOINT BLVD
SUITE 101
JACKSONVILLE, FL 32216 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: WADE M. HAMPTON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, PAUL V
Address: P O BOX 762
City-St-Zip: MANHASSET, NY 11030

Title: MGRM
Name: MARINO, MARIJO A
Address: P O BOX 762
City-St-Zip: MANHASSET, NY 11030

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: WADE M. HAMPTON

RA

04/27/2010

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