

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067657

FILED
Jan 24, 2011
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: 80-0492840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

01/24/2011

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