

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073407

FILED
Jan 05, 2011
Secretary of State

Entity Name: SUNSHINE STATE EGGFEST, LLC.

Current Principal Place of Business:

3300 N. STATE ROAD 7
E-452
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2602 SW 122ND TER
DAVIE, FL 33330 US

Current Mailing Address:

3300 N. STATE ROAD 7
E452
HOLLYWOOD, FL 33021 US

New Mailing Address:

2602 SW 122ND TER
DAVIE, FL 33330 US

FEI Number: 27-0649538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 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: MGR
Name: REYES, TIM
Address: 2602 SW 122ND TER
City-St-Zip: DAVIE, FL 33330 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: TIM REYES

MNGR

01/05/2011

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