

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075189

FILED
Mar 30, 2010
Secretary of State

Entity Name: T.A.S. SUNSHINE ENTERPRISES LLC

Current Principal Place of Business:

CO SCHENK & ASSOCIATES, PLC
995 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

3652 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

Current Mailing Address:

CO SCHENK & ASSOCIATES, PLC
995 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

3652 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

FEI Number: 42-1769016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
995 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
995 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: MAXIMILIAN J. SCHENK, ESQ.

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEYER, SEBASTIAN
Address: 279 TORREY PINES POINT
City-St-Zip: NAPLES, FL 34113 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: SEBASTIAN HEYER

MGRM

03/30/2010

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