2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081840

Entity Name: NORTHERN LIGHTS SUNSHINE ACADEMY, LLC

FILED Jul 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6666 LENCZYK DRIVE 6240 FORT CAROLINE ROAD JACKSONVILLE, FL 32277 SUITES 1 - 4

JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

6666 LENCZYK DRIVE JACKSONVILLE, FL 32277

FEI Number: 01-0930521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, TINA B 6666 LENCZYK DRIVE JACKSONVILLE, FL 32277 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PHILLIPS, TINA B

 Address:
 6666 LENCZYK DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: MGRM

 Name:
 PHILLIPS, STEVEN W

 Address:
 6666 LENCZYK DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32277

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 Statues.

SIGNATURE: TINA B. PHILLIPS MGRM 07/28/2010