2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091554

Entity Name: SUNSHINE TRAVEL PROFESSIONALS LLC

FILED Mar 30, 2010 Secretary of State

Date

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

9980 ISOLA WAY

MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

1220 RICHFIELD CT WOODRIDGE, IL 60517

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

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

DEC, NIVES 9980 ISOLA WAY MIROMAR LAKES, FL 33913 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEC, NIVES
Address: 9980 ISOLA WAY

City-St-Zip: MIROMAR LAKES, FL 33913

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: NIVES DEC MGRM 03/30/2010