

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123144

Entity Name: SUNSHINE PETRO II, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DRIVE, SUITE 101
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE, SUITE 101
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1333665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SUMMIT
402 HIGH POINT DRIVE, SUITE 101
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SOILEAU, JOHN
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 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: JOHN SOILEAU

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAH, MAHESH R
Address: 402 HIGH POINT DRIVE, SUITE 101
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: SHAH, RASHMI M
Address: 402 HIGH POINT DRIVE, SUITE 101
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: SHAH, SUMMIT
Address: 402 HIGH POINT DRIVE, SUITE 101
City-St-Zip: COCOA, FL 32926

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: MAHESH SHAH

MGR

03/28/2011

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