

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011820

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

9835-16 LAKE WORTH ROAD
153
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9835-16 LAKE WORTH ROAD
153
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-1806503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELDMAN, PETER
4074 BAHIA ISLES CIRCLE
WELLINGTON, FL 33449 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: P
Name: GOLDSON, WILLIAM
Address: 9835-16 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: WILLIAM GOLDSON P 03/31/2011

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