

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039955

FILED
Jan 06, 2011
Secretary of State

Entity Name: A RAY OF SUNSHINE IN KEY LARGO, LLC

Current Principal Place of Business:

99 LA VUELTA ROAD
MONTECITO, CA 93108

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 426
GOLETA, CA 93116

New Mailing Address:

FEI Number: 27-2347696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEWIS R
1111 BRICKELL AVENUE
SUITE 2920-MELLON FINANCIAL CENTER
MIAMI, FL 33131 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: MGRM
Name: WIENER, BENJAMIN
Address: 7971 WINCHESTER CIRCLE
City-St-Zip: GOLETA, CA 93117

Title: MGRM
Name: SANDLER, BERNARD
Address: 99 LA VUELTA ROAD
City-St-Zip: MONTECITO, CA 93108

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: BENJAMIN WIENER

MGR

01/06/2011

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