2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039955

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

FILED Feb 07, 2012 Secretary of State

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

99 LA VUELTA ROAD MONTECITO, CA 93108

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 426 POST OFFICE BOX 20310 SANTA BARBARA, CA 93120

FEI Number: 27-2347696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, LEWIS R 1111 BRICKELL AVENUE SUITE 2920-MELLON FINANCIAL CENTER MIAMI, FL 33131 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: SANDLER, BERNARD
Address: 99 LA VUELTA ROAD
City-St-Zip: SANTA BARBARA, 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 Statues.

SIGNATURE: ANITA CARMICHAEL BKPR 02/07/2012