

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050210

Entity Name: SUNSHINE KILTS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2251 DREW ST.
CLEARWATER, FL 33765 US

New Principal Place of Business:

2251 DREW ST.
SUITE 201
CLEARWATER, FL 33765 US

Current Mailing Address:

2251 DREW ST.
CLEARWATER, FL 33765 US

New Mailing Address:

2251 DREW ST.
SUITE 201
CLEARWATER, FL 33765 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LIU, JASON ESQUIRE
FOWLER WHITE BOGGS
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: JASON LIU

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARSON, CLAY
Address: 2251 DREW ST.
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: AMODIO, JOSEPH
Address: 1990 TEE DR.
City-St-Zip: BRASELTON, GA 30517 US

Title: MGRM
Name: TILTED TOO LLC
Address: 13209 WEST PALO VERDE
City-St-Zip: LITCHFIELD PARK, AZ 85340 US

Title: MGRM
Name: TK VENTURES, LLC
Address: 2251 DREW STREET, SUITE 201
City-St-Zip: CLEARWATER, FL 33765 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: JOHN A. REYNAUD

MGR

04/21/2011

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