

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099716

Entity Name: SUNSHINE #7555, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9970 BELVEDERE ROAD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9970 BELVEDERE ROAD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2117 VETERANS BLVD SUITE 423
METAIRIE, LA 70002 US

FEI Number: 27-3515742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, DONALD H ESQUIRE
C/O PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE SUITE 1900
TAMPA, FL 33602 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: SUNSHINE ACQUISITION GROUP, LLC
Address: 3838 NORTH CAUSEWAY BOULEVARD SUITE 2020
City-St-Zip: METAIRIE, LA 70002 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: PAUL ALBERT BIENVENU IV

MGRM

02/17/2011

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