2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099721

Entity Name: SUNSHINE #841, LLC

FILED Feb 18, 2011 Secretary of State

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

4275 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4275 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US
2117 VETERANS BLVD
423
METAIRIE, LA 70002 US

FEI Number: 27-3515892 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:

WHITTEMORE, DONALD H ESQUIRE C/O PHELPS DUNBAR LLP 100 SOUTH ASHLEY DRIVE SUITE 1900 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:

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 Statues.

SIGNATURE: PAUL ALBERT BIENVENU IV MGRM 02/18/2011