

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128774

FILED
Feb 12, 2011
Secretary of State

Entity Name: ELECTRIC SUNSHINE AND COMPANY, L.L.C.

Current Principal Place of Business:

105 PORTLAND STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

105 PORTLAND STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 27-4425722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, WILLIAM T III
105 PORTLAND STREET
EUSTIS, FL 32726 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: MGR
Name: DALTON, WILLIAM T III
Address: 105 PORTLAND STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGR
Name: SAUNDERS, MARK W
Address: 16821 ALPHA AVE
City-St-Zip: MONTVERDE, FL 34756

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: W. T. DALTON

M/MG

02/12/2011

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