2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064583

Entity Name: SUNSHINE TAX PROFESSIONALS L.L.C.

FILED Apr 16, 2012 Secretary of State

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

510 SHIRLEY DR 10 NORTH DILLINGHAM AVE APOPKA, FL 32712 US

SUITE B KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

510 SHIRLEY DR

APOPKA, FL 32712 US

FEI Number: 45-2462561 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:

SIMPSON, DEBORAH R SIMPSON, DEBORAH R 10 N DILLÍNGHAM AVE. #B 10 N DILLÍNGHAM AVE. #B KISSIMMEE, FL 34741 SUITE B KISSIMMEE, FL 34741 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: DEBORAH SIMPSON 04/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DEBORAH, SIMPSON Name: Address: 10 N DILLINGHAM AVE City-St-Zip: KISSIMMEE, FL 34741

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: DEBORAH SIMPSON 04/16/2012 **MGR**