

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106122

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUNSHINE STATE PROPERTY HOLDINGS OF MARCO, LLC

Current Principal Place of Business:

8150 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

235 N COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

8150 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

235 N COLLIER BLVD
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, CHRISTOPHER A ESQ.
229 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: SHOULDICE, LINDA
Address: 235 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: LINDA SHOULDICE

MGR

04/29/2012

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