

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000381

FILED
Apr 03, 2008
Secretary of State

Entity Name: FUN SHINE LIMITED COMPANY

Current Principal Place of Business:

2340 PERIWINKLE WAY
SUITE J-3
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

6662 ESTERO BLVD
411B SANDARAC
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0653270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PATRICIA
6662 ESTERO BLVD.
411B SANDARAC
FORT MYERS BEACH, FL 33931 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 () Delete
Name: JENSEN, JAMES D
Address: 2219 APSLEY BOULEVARD
City-St-Zip: TOLEDO, OH 43617

Title: MGRM () Delete
Name: GORDON, JENSON
Address: 2834 BYRNWYCK W
City-St-Zip: MAUMEE, OH 43537

Title: MGRM () Delete
Name: DYBALA, RANDY J
Address: 7062 WINDY HILL
City-St-Zip: MAUMEE, OH 43537

Title: MGRM () Delete
Name: DYBALA, LESLIE A
Address: 7062 WINDY HILL
City-St-Zip: MAUMEE, OH 43537

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GORDON, JENSEN
Address: 2834 BYRNWYCK W
City-St-Zip: MAUMEE, OH 43537

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE A DYBALA

MGRM

04/03/2008

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