2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L99000005503

Entity Name: SUNSHINE LENDERS, LLC

Current Principal Place of Business:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 65-0949114 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVE, #100
MIAMI LAKES, FL 33014 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:	ENRIQUEZ, KELLY	
Address:	5801 SW 185 WAY	
City-St-Zip:	SOUTHWEST RANCHES, FL 33332	
Title:	MGRM	( ) Delete
Name:	CHEETHAM, RICHARD	
Address:	5801 SW 185 WAY	
City-St-Zip:	SOUTHWEST RANCHES, FL 33332	
Title:	MGRM	( ) Delete
Name:	ENRIQUEZ, STEPHEN	
Address:	5801 SW 185 WAY	
City-St-Zip:	SOUTHWEST RANCHES, FL 33332	
Title:	MGRM	( ) Delete
Name:	TAMARA, DANIELI	
Address:	5801 SW 185 WAY	
City-St-Zip:	SOUTHWEST RANCHES, FL 33332	
Title:	MGR	( ) Delete
Name:	PADRON, OSCAR	
Address:	1 SE 3RD AVENUE, #1440	
City-St-Zip:	MIAMI, FL 33131	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	( ) Change (X) Addition
Name:	DANIELI, JOSEPH	
Address:	19451 SHERIDAN ST, #325	
City-St-Zip:	PEMBROKE PINES, FL 33332	

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: STEPHEN ENRIQUEZ MR 05/01/2009

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