2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003516

Entity Name: DEL SUNSHINE, L.L.C.

FILED Feb 08, 2005 Secretary of State

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

4905 34TH STREET SOUTH 2441 VISCOUNT ROW ST PETERSBURG, FL 33711 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

PO BOX 178 4905 34TH STREET SOUTH ST. PETERSBURG, FL 33711 178 ST. PETERSBURG, FL 33711

FEI Number: 01-3455586 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DELAPORTAS, STEVE Name: DELAPORTAS, STEVE

Address: 5511 N. 32ND STREET Address: 2525 E. ARIZONA BILTMORE CIRCLE B-124

City-St-Zip: PHOENIX, AZ 85016 City-St-Zip: PHOENIX, AZ 85016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE DELAPORTAS MGRM 02/08/2005