

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000002862

**FILED**  
**Jan 30, 2006**  
**Secretary of State**

**Entity Name:** SUNSHINE FINANCIAL GROUP, L.L.C.

**Current Principal Place of Business:**

RR 4  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

RR 4  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

4798 SOUTH FLORIDA AVENUE  
#124  
LAKELAND, FL 33813

FEI Number: 20-2604843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAISE, ALFRED  
RR 4  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

FORM-A-CORP, INC.  
100 VILLAGE SQUARE CROSSING  
SUITE 103  
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (VP)

01/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NEXGEN, L.L.C.,  
Address: 109 E. 17TH STREET, SUITE 1  
City-St-Zip: CHEYENNE, WY 82001

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NEXGEN LLC

MGR

01/30/2006

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