

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002862

FILED
Jan 17, 2007
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:

109 EAST 17TH STREET
SUITE 1
CHEYENNE, WY 82001

Current Mailing Address:

4798 SOUTH FLORIDA AVENUE
#124
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-2604843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: NEXGEN, L.L.C.,
Address: 109 E. 17TH STREET, SUITE 1
City-St-Zip: CHEYENNE, WY 82001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTANA HOLDINGS S.A.,
Address: AVE. RICARDO J. ALFARO, CENTURY TOWER,
City-St-Zip: FLOOR 20, OFF. 2007, PN PANAMA CY PN

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: EGOSUM MIHI

GM

01/17/2007

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