

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000002862

FILED
Jul 23, 2008
Secretary of State

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

Current Principal Place of Business:

109 EAST 17TH STREET
SUITE 1
CHEYENNE, WY 82001

New Principal Place of Business:

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: MGR () Delete
Name: GRILECK INTERNATIONAL, L S.A.
Address: DURANGO 1429/2D CIRCUNVALACION
City-St-Zip: MONTEVIDEO, URUGUAY, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATHENIAN DYNASTY MANAGEMENT CORP.
Address: PO BOX 305
City-St-Zip: LOXAHATCHEE, FL 33470 XX

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: ATHENIAN DYNASTY MANAGEMENT CORP. MGR 07/23/2008

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