

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005344

Entity Name: SUNSHINE XPRESS, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

3155 E. PATRICK LANE
LAS VEGAS, NV 89120

New Principal Place of Business:

375 N. STEPHANIE ST., SUITE 1411
HENDERSON, NV 89014 US

Current Mailing Address:

3155 E. PATRICK LANE
LAS VEGAS, NV 89120

New Mailing Address:

4373 N. HARRISON AVE
FRESNO, CA 93704

FEI Number: 20-3211816 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:

INCORP SERVICES, INC.
17888 67TH COURT N.
LOXAHATCHEE, FL 33470 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: BRAUN, ROBERT A
Address: 4373 N. HARRISON AVE.
City-St-Zip: FRESNO, CA 93704

Title: MGR () Delete
Name: BRAUN, LYNETTE E
Address: 4373 N. HARRISON AVE.
City-St-Zip: FRESNO, CA 93704

ADDITIONS/CHANGES:

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

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

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: ROBERT A. BRAUN

MGR

07/25/2008

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