

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001088

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUNSHINE STATE MARKETING, LLC

Current Principal Place of Business:

1521 CONCORD PIKE, UNIT 202
WILMINGTON, DE 19803

New Principal Place of Business:

Current Mailing Address:

1521 CONCORD PIKE, UNIT 202
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: 26-4333915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, RICHARD
119 EDENBERRY AVE.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOLSTEIN, RICHARD
364 GOLFVIEW ROAD #403.
NORTH PALM BEACH, FL 33408 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLSTEIN, RICHARD
Address: 364 GOLFVIEW ROAD #403
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: RICHARD HOLSTEIN

MGR

04/18/2011

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