

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001088

**FILED**  
**Jan 13, 2012**  
**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 (X)**

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

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

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

RICHARD, HOLSTEIN  
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: RICHARD HOLSTEIN

01/13/2012

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

PRES

01/13/2012

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