

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M96000000259

FILED
Dec 19, 2008
Secretary of State

Entity Name: SUNSHINE ON THE GULF, LLC

Current Principal Place of Business:

1240 E. MILLER DR.
BLOOMINGTON, IN 47401

New Principal Place of Business:

9737 NW 41ST ST
DORAL, FL 33178

Current Mailing Address:

1240 E. MILLER DR.
BLOOMINGTON, IN 47401

New Mailing Address:

9737 NW 41ST ST
DORAL, FL 33178

FEI Number: 35-1981239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBECK, RONALD R
527 103 AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ADROVER, MARITZA
9737 NW 41ST
MIAMI, FL 33178 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: MARITZA ADROVER

12/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBECK, RONALD R
Address: 1240 E. MILLER DR.
City-St-Zip: BLOOMINGTON, IN 47401

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: ADROVER, MARITZA
Address: 9737 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: MARITZA ADROVER

PD

12/19/2008

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