

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000259

FILED
Mar 16, 2009
Secretary of State

Entity Name: SUNSHINE ON THE GULF, LLC

Current Principal Place of Business:

9737 NW 41ST ST
DORAL, FL 33178

New Principal Place of Business:

1240 EAST MILLER DRIVE
BLOOMINGTON, IN 47401

Current Mailing Address:

9737 NW 41ST ST
DORAL, FL 33178

New Mailing Address:

1240 EAST MILLER DRIVE
BLOOMINGTON, IN 47401

FEI Number: 35-1981239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBECK, RONALD R
Address: 1240 E MILLER DRIVE
City-St-Zip: BLOOMINGTON, IN 47401

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: RONALD R RUBECK

MGR

03/16/2009

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