

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043438

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUN ALLIANCE MANAGEMENT OF SOUTH FLORIDA,LLC

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 500
WESTON, FL 33327 US

New Principal Place of Business:

2900 N. GLADES CIRCLE
SUITE 250
WESTON, FL 33327 US

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 500
WESTON, FL 33327 US

New Mailing Address:

2900 N. GLADES CIRCLE
SUITE 250
WESTON, FL 33327 US

FEI Number: 61-1474192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO ROFESSIONAL ASSOCIATION
11555 HERON BAY BLVD, STE 200
CORAL SPRINGS, FL 33076 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/MEMBERS:

Title: MGRM () Delete
Name: SUN ALLIANCE MANAGEM, ENT, LLC
Address: 2900 N GLADES CIR, STE 500
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUN ALLIANCE MANAGEM, ENT, LLC
Address: 2900 N. GLADES CIRCLE, STE 250
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH A. FELDMAN

MGRM

04/29/2005

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