## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # L00000004285** 1. Entity,Name 04-19-2004 90041 047 \*\*\*\*50.00 SUN MOTORS OF THE PALM BEACHES LLC Mailing Address Principal Place of Business 5139 LAKE WORTH RD 13833 E-4 WELLINGTON TRACE LAKE WORTH FL 33463 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business 13833 E-4 Wellington Trace Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E083 (11/03) #<u>229</u> Applied For City & State City & State 4. FEI Number 65-0996054 Wellington Fi Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUCCI, ALBERT Street Address (P.O. Box Number is Not Acceptable) 8040 Inagua lan 15783 CYPRESS PARK DRIVE WELLINGTON FL 33414 Wellington F Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR ☐ Delete TITLE D-ettange ☐ Addition TITLE-MGR mucci, Albert J. MUCCI, ALBERT J NAME NAME, 8040 Inagua Lane STREET ADDRESS STREET ADDRESS 15535 SUNWARD DR CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Wellington Fr Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED