

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005696

FILED
May 10, 2004
Secretary of State

Entity Name: SUN HOME SOLUTIONS LLC

Current Principal Place of Business:

8015 MIZNER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

10928 GALAHAD ST.
BOCA RATON, FL 33428

Current Mailing Address:

8015 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

10928 GALAHAD ST
BOCA RATON, FL 33428

FEI Number: 65-1011194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIOCE, JOHN V
8015 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MACIOCE, JOHN V
10928 GALAHAD ST
BOCA RATON, FL 33428 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:

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACIOCE, JOHN V MGR.
Address: 8015 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACIOCE, JOHN V MGR.
Address: 10928 GALAHAD ST
City-St-Zip: BOCA RATON, FL 33428 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: JOHN V. MACIOCE

MGRM

05/10/2004

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