

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010484

Entity Name: THE SAND SUN GROUP, LLC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

413 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

413 CLEVELAND STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 36-4390338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, MYRON G
413 CLEVELAND STREET
CLEARWATER, FL 33755 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: MGR () Delete
Name: FLETCHER, ROBERT E
Address: 19 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUSER, MARION A
Address: 715 LAKE STREET
City-St-Zip: OAK PARK, IL 60301 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: MARION HAUSER

MGR

01/08/2004

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