

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007183

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUN ATLANTIC PROPERTIES, LLC

Current Principal Place of Business:

110 EAST ATLANTIC AVE., STE. 340
DELRAY BEACH, FL 33444

New Principal Place of Business:

110 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

110 EAST ATLANTIC AVE., STE. 325
DELRAY BEACH, FL 33444

New Mailing Address:

110 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 65-1101059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPIERRO, JOHN
110 EAST ATLANTIC AVE #340
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PATRICIA LEBOW, PRES.

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEPIERRO, JOHN MR
Address: 110 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPIERRO, JOHN
Address: 110 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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 DEPIERRO

MGRM

04/29/2004

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