

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007710

FILED
Apr 20, 2004
Secretary of State

Entity Name: SUNGATE (EUROPE), LTD. CO.

Current Principal Place of Business:

3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

New Principal Place of Business:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

Current Mailing Address:

3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

New Mailing Address:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

FEI Number: 22-7644693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDOCK, EDWARD E JR.
3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

HADDOCK, EDWARD E JR.
3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SURGATE, INC.
Address: 3300 UNIVERSITY BLVD., STE. 218
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNGATE FLORIDA, LLC,
Address: 3300 UNIVERSITY BLVD., SUITE. 218
City-St-Zip: WINTER PARK, FL 32792

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: J. BROCK MCCLANE

MGR

04/20/2004

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