

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010716

FILED
Jan 14, 2004
Secretary of State

Entity Name: SUN COR DEVELOPMENT OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

60 RIDGE RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1693
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3732450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JAMES
60 RIDGE RD
SANTA ROSA BEACH, FL 32459

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: MGRM () Delete
Name: MCCARY, MARK
Address: 701 BRICKELL AVE., STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BENSON, JAMES
Address: 701 BRICKELL AVE., STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P BENSON

MGRM

01/14/2004

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