## 2004 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

**FILED ANNUAL REPORT** Aug 17, 2004 08:00 AM Secretary of State DOCUMENT # L02000002125 SUN COUNTRY L.L.C. Principal Place of Business Mailing Address 202 LOOKOUT PLACE TIMOTHY L BATTLES 5104 SAPPHIRE DR SUITE 101 MAITLAND, FL 32750 MARIETTA, GA 30068 08122004 No Chg-LLC \_ CR2E0B3 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATAUSKAS, PETER DO NOT WRITE 202 LOOKOUT PLACE SUITE 101 IN THIS SPACE MAITLAND, FL 32750 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent afgnature required when reinstaking) DATE Filing Fee is \$50.00 Due by September 8, 2004 U00000170291 <del>na/17/84 80001 820 58.00</del> MANAGING MEMBERS/MANAGERS 9. TITLE BATTLES, TIMOTHY J 5104 SAPPHIRE DR STREET ADDRESS MARIETTA, GA 30068 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CATY - ST - ZIP THLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(f). Florida Statutas, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cash, that I am a managing member or manager of the limited liability company or the poetres or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE