## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # L02000012075**

NORTH AMERICAN SUNBURST LLC

Principal Place of Business

SIGNATURE:

Mailing Address

4361 CORPORATE SQUARE DR. NAPLES, FL 34104

4361 CORPORATE SQUARE DR. NAPLES, FL 34104

## **FILED** Jan 23, 2004 08:00 AM Secretary of State



01142004 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

|      | El Number<br>39-1358092 _     | Applied For<br>Not Applic abl     |
|------|-------------------------------|-----------------------------------|
| 5. ( | Certificate of Status Desired | \$5.00 Additional<br>Fee Required |

5. Name and Address of Current Registered Agent

GLEN OAK LUMBER & MILLING, INC.

## DO NOT WRITE

| 4361 COR<br>NAPLES, I                          | PORATE SQUARE DR<br>FL 34104  | IN THIS SPACE   |
|--|---|---|
|  | named entity submits this statement for the purpose of changin<br>ions of registered agent.   | g its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept   |
| SIGNATURE                                      | Signature typed or printed name of registered agent and this if applicable  | (NOTE: Registered Agent signature required when rehistating)  |
|  | ling Fee is \$50.00<br>ue by May 1, 2004  |   |
| 9.   | MANAGING MEMBERS / MANAGERS   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>TALBOT, TOM<br>N2885 CTY F<br>MONTELLO, WI 53949   |   |
| TITLE  | MGR   | 000000011506  |
| NAME   | TABLOT, TARA  |   |
| STREET ADDRESS                                 | N2885 CTY F   |   |
| CITY-ST-ZIP                                    | MONTELLO, WI 53949  |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   | DO NOT WRITE  |
| TITLE  |   | IN THIS SPACE   |
| NAME   |   |   |
| STREET ADORESS<br>CITY-ST-ZIP                  |   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |   |
| TITLE  |   |   |
| NAME   |   |   |
| STREET ADDRESS<br>City-St-Zip                  |   |   |
| 11. I hereby of indicated limited lia          | certify that the information supplied with this filling does not quality on this report is true and accurate and that my signature shall helility company or the receiver or trustee empowered to execute | fy for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information have the safe legal effect as if made under oath; that I am a managing member or manager of the this report as required by Chapter 608, Florida Statutes. |

EMBER, OR AUTHORIZED REPRESENTATIVE