

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001922

Entity Name: LION&SUN LC

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

1000 S. COLLIER  
802  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

1000 S. COLLIER  
802  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 05-0556244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEYESTANI, AMIR H  
1000 S. COLLIER  
802  
MARCO ISLAND, FL US US

## 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: NEYESTANI, AMIR H  
Address: 1000 S. COLLIER #802  
City-St-Zip: MARCO ISLAND, FL 34145 CO

Title: MGR ( ) Change (X) Addition  
Name: MAZDAI, ABUZARGOMEHR -  
Address: C/O 1000 S. COLLIER #802  
City-St-Zip: MARCO ISLAND, FL 34145 CO

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: A.H.NEYESTANI

MGR

04/19/2004

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