

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002442

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUN LEASING GROUP, L.L.C.

Current Principal Place of Business:

8195 ULMERTON RD.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8195 ULMERTON RD.
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0763539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYOUB, JACK
8195 ULMERTON RD.
LARGO, FL 33771

Name and Address of New Registered Agent:

AYOUB, JACK
8320 73RD COURT
PINELLAS PARK,, FL 33781

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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AYOUB, JACK
Address: 8195 ULMERTON RD.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYOUB, JACK
Address: 8320 73RD. COURT
City-St-Zip: PINELLAS PARK,, FL 33781

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: JACK AYOUB

MGR

04/27/2004

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