

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004590

Entity Name: SUNLINK LLC

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1604 FOREST HILLS LANE
HAINES CITY, FL 33844 US

New Principal Place of Business:

1015 BANKS ROSE STREET
CELEBRATION, FL 34747 US

Current Mailing Address:

1604 FOREST HILLS LANE
HAINES CITY, FL 33844 US

New Mailing Address:

1015 BANKS ROSE STREET
CELEBRATION, FL 34747 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANHOLM, BENT
1604 FOREST HILLS LANE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

DANHOLM, BENT
1015 BANKS ROSE STREET
CELEBRATION, FL 34747 US

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: BENT DANHOLM

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DANHOLM, BENT
Address: 1015 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747 US

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: BENT DANHOLM

MGR

02/23/2004

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