

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009605

FILED
Jan 31, 2004
Secretary of State

Entity Name: SUGAR ERSKINE POLO LLC

Current Principal Place of Business:

2441 ELGIN COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 541081
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 05-0528872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMBERG, BRUNI
5906 MELALEUCA LANE
GREENACRES, FL 33463 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ERSKINE, STUART G
Address: 2441 ELGIN CT
City-St-Zip: WELLINGTON, FL 33414

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: STUART G ERSKINE

MM

01/31/2004

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