

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011245

Entity Name: SUN PROPERTIES, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

6402 PARK RIDGE ROAD
LOVES PARK, IL 61111

New Principal Place of Business:

5607 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

6402 PARK RIDGE ROAD
LOVES PARK, IL 61111

New Mailing Address:

5607 ESTERO BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 57-1159921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 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: MGR () Delete
Name: ROGERS, STEPHANIE A
Address: 6402 PARK RIDGE ROAD
City-St-Zip: LOVES PARK, IL 61111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, STEPHANIE A
Address: P.O. BOX 6445
City-St-Zip: FORT MYERS BEACH, FL 33931

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: STEPHANIE A ROGERS

MGR

04/20/2004

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