

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019846

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: ALASKA SUN PRODUCTS, LLC

## Current Principal Place of Business:

2630 PARMA STREET  
SARASOTA, FL 34231

## New Principal Place of Business:

2640 WHITE SANDS DRIVE  
SARASOTA, FL 34231

## Current Mailing Address:

P.O. BOX 21193  
SARASOTA, FL 34276

## New Mailing Address:

FEI Number: 35-2208042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E  
100 WALLACE AVENUE, SUITE 240  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

NAPOLITANO & COOPER, P.A.  
100 WALLACE AVENUE, SUITE 240  
SARASOTA, FL 34237 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: JOHN E. NAPOLITANO, ESQUIRE

02/24/2004

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: HAVELKA, CHARLES J  
Address: 2640 WHITE SANDS DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: MGR ( ) Change (X) Addition  
Name: GREENE, MELANIE J  
Address: 2141 DESOTO ROAD  
City-St-Zip: SARASOTA, FL 34234

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: CHARLES J. HAVELKA

MGR

02/24/2004

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