

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024798

FILED
Mar 22, 2004
Secretary of State

Entity Name: SUNSEEKER ENTERTAINMENT, LLC

Current Principal Place of Business:

1555 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

559 CODY DRIVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

1555 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

559 CODY DRIVE
ORANGE PARK, FL 32073 US

FEI Number: 26-0068590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TADLOCK, TIMOTHY A DIRECTOR
559 CODY DRIVE
ORANGE PARK, FL 32073 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: TIM TADLOCK

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TADLOCK, TIMOTHY A
Address: 1555 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32074 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM TADLOCK

MGR

03/22/2004

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