

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

4 May 31, 2005 8:00 am  
Secretary of State

04-26-2005 90018 043 \*\*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |                                                      |                                                                       |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000054897</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |                                                      |                                                                       |  |  |
| 1. Entity Name<br><b>SUNCREST WAREHOUSE, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                     |                                                      |                                                                       |                                                                                   |  |
| Principal Place of Business<br><b>7540 BYRON DRIVE<br/>WEST PALM BEACH, FL 33404</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                                      | Mailing Address<br><b>105 LIGHTHOUSE DRIVE<br/>TEQUESTA, FL 33469</b> |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |                                                      | 3. Mailing Address                                                    |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |                                                      | Suite, Apt. #, etc.                                                   |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     |                                                      | City & State                                                          |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                             | Zip                                                  | Country                                                               | 4. FEI Number<br><b>38-3719266</b>                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |                                                      |                                                                       | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 6. Name and Address of Current Registered Agent<br><b>BURTT, DAVID J<br/>105 LIGHTHOUSE DRIVE<br/>TEQUESTA, FL 33469</b>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |                                                      | 7. Name and Address of New Registered Agent                           |                                                                                   |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                                      | Name                                                                  |                                                                                   |  |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     |                                                      | Street Address (P.O. Box Number is Not Acceptable)                    |                                                                                   |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                                      | City                                                                  |                                                                                   |  |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     |                                                      | Zip Code                                                              |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                     |                                                      |                                                                       |                                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                     |                                                      |                                                                       |                                                                                   |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     | Make check payable to<br>Florida Department of State |                                                                       |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     |                                                      | 10. ADDITIONS/CHANGES                                                 |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGR<br>BURTT, DAVID J<br>105 LIGHTHOUSE DRIVE<br>TEQUESTA, FL 33469 | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>David Burtt</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                     |                                                      |                                                                       |                                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                     |                                                      |                                                                       |                                                                                   |  |
| Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                                      |                                                                       |                                                                                   |  |
| Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |                                                      |                                                                       |                                                                                   |  |

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