

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008882

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNMARK HOLDINGS, LLC

Current Principal Place of Business:

2100 PRINCIPAL ROW, SUITE 402
ORLANDO, FL 32837

New Principal Place of Business:

9580 DELEGATES DRIVE
ORLANDO, FL 32837

Current Mailing Address:

2100 PRINCIPAL ROW, SUITE 402
ORLANDO, FL 32837

New Mailing Address:

9580 DELEGATES DRIVE
ORLANDO, FL 32837

FEI Number: 59-3617193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBLER, ROBERT
9714 CAMBERLEY CIRCLE
ORLANDO, FL 32836 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: MGRM () Delete
Name: ANISH, KATHLEEN
Address: 3437 COCARD CT.
City-St-Zip: WINDEMERE, FL 34786

Title: MGRM () Delete
Name: KIBLER, ROBERT
Address: 9714 LAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KIBLER, ROBERT
Address: 9714 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: ROBERT KIBLER

MGRM

04/30/2004

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