

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90109 031 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M01000001646

1. Entity Name
SUN MILES KIMBALL HOLDINGS, LLC



Principal Place of Business
**5200 TOWN CENTER CIRCLE
STE 470
BOCA RATON, FL 33486**

Mailing Address
**5200 TOWN CENTER CIRCLE
STE 470
BOCA RATON, FL 33486**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
52-2324183

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
KROUSE, RODGER R
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
LEDER, MARC J
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

KEVIN J CALHOUN

Date

4/30/04

Daytime Phone #

561-394-0550

attachment 2402420
10100001646

**LIST OF OFFICERS & MANAGERS OF
SUN MILES KIMBALL HOLDINGS, LLC
(a Delaware limited liability company)**

November 14, 2003

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since December 16, 2002, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & MANAGERS IS 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486:

**Manager/Co-Chairman of the Board,
Co-CEO & Treasurer**

Marc J. Leder

**Manager/Co-Chairman of the Board,
Co-CEO & Secretary**

Rodger R. Krouse

Manager & Vice President:

Clarence E. Terry

Vice President

Kevin Calhoun

Vice President

David Kreilein

Vice President:

M. Steven Liff

Vice President:

Jason Neimark

Vice President:

Lynn Skillen

Vice President:

Benjamin Emmons

Vice President and Asst. Secretary:

C. Deryl Couch

The business address for the following Officers and Managers is 445 Park Avenue, 10th Floor, New York, NY 10022:

Vice President:

Michael Kalb

Vice President:

Ralph Lynch

Vice President:

Erik Swimmer