

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

05-03-2004 90109 042 *****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M01000002638

1. Entity Name
SUN COMPUTER EDUCATION SERVICES, LLC



24006400

Principal Place of Business
5200 TOWN CENTER CIR., STE. 470
BOCA RATON, FL 33486

Mailing Address
5200 TOWN CENTER CIR., 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
65-1154170

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
KROUSE, RODGER R
5200 TOWN CENTER CIR., STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
LEDER, MARC J
5200 TOWN CENTER CIR., STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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CITY - ST - ZIP
☐ Delete

10. ADDITIONS/CHANGES

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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See Attached

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

Daytime Phone #

4/30/04 561-394-0550

attachment 24022409
m01000000638

**LIST OF OFFICERS & MANAGERS OF
SUN COMPUTER EDUCATION SERVICES, 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 each has held such office since December 16, 2002, unless otherwise indicated. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

MANAGER, CO-CHAIRMAN, CO-CEO & SECRETARY:	Rodger R. Krouse
MANAGER, CO-CHAIRMAN, CO-CEO & TREASURER:	Marc J. Leder
VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	M. Steven Liff
VICE PRESIDENT:	Jason Neimark
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	Benjamin S. Emmons
VICE PRESIDENT AND ASSISTANT SECRETARY:	C. Deryl Couch

The business address for the following officers and directors is: 375 Park Avenue, Suite 1302, New York, NY 10152:

VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	Ralph Lynch
VICE PRESIDENT:	Erik Swimmer