
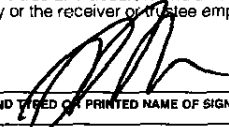


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90109 028 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M02000001019			
1. Entity Name SUN SOLUNET, LLC			
Principal Place of Business 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486		Mailing Address 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486	
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 38-3643929		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ (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 LEDER, MARC J 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KROUSE, RODGER R 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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: 		Date: 4/30/04 Daytime Phone #: 561-394-0550	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

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

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 September 26, 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:	Lynn Skillen (since 12/16/02)
VICE PRESIDENT:	Benjamin S. Emmons (since 12/16/02)
VICE PRESIDENT AND ASSISTANT SECRETARY:	C. Deryl Couch

VICE PRESIDENT: Michael Kalb
VICE PRESIDENT: Ralph Lynch (since 12/16/02)
VICE PRESIDENT: Erik Swimmer (since 3/31/03)