

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-03-2004 90109 022 ****50.00

DOCUMENT # M02000002153

1. Entity Name
SUN ACT, LLC



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

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

24062429



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004 Chg-LLC CR2E083 (10/03)

4. FEI Number
46-0489741

Applied For
Not Applicable

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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** ☒ Delete

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

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

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

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ 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: **KEVIN J CALHOUN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/04 **561-394-0550**
Date Daytime Phone #

Attached

See

attachment 24/10/02
102000002153

**LIST OF OFFICERS & DIRECTORS OF
SUN ACT, LLC
(a Delaware limited liability company)**

October 16, 2002

Managing Members: Sun Capital Partners II, LP

Tax Matters Member: Sun Capital Partners II, LP

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 October 16, 2002, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS is 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486:

Co-Chairman, Manager, Co-CEO,
& Treasurer:

Marc J. Leder

Co-Chairman, Manager, Co-CEO,
& Secretary:

Rodger R. Krouse

Vice President:

Clarence E. Terry

Vice President:

M. Steven Liff

Vice President

Kevin Calhoun

Vice President

David Kreilein

Vice President:

Jason Neimark

Vice President:

Michael Kalb

Vice President and Asst. Secretary:

C. Deryl Couch