

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002153

FILED  
May 07, 2007  
Secretary of State

Entity Name: SUN ACT, LLC

**Current Principal Place of Business:**

5200 TOWN CENTER CIRCLE, #470  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

5200 TOWN CENTER CIRCLE, #470  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 46-0489741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324      US

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/MANAGERS:**

Title: CEOT      ( ) Delete  
Name: LEDER, MARC J  
Address: 5200 TOWN CENTER CIRCLE, #470  
City-St-Zip: BOCA RATON, FL 33486

Title: CEOS      ( ) Delete  
Name: KROUSE, RODGER R  
Address: 5200 TOWN CENTER CIRCLE, #470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP      ( ) Delete  
Name: TERRY, CLARENCE E  
Address: 5200 TOWN CENTER CIRCLE STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP      ( ) Delete  
Name: KING, THOMAS S  
Address: 5200 TOWN CENTER CIRCLE STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP      ( ) Delete  
Name: METZ, CHRIS  
Address: 5200 TOWN CENTER CIRCLE STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP      ( ) Delete  
Name: KUEHN, CASE  
Address: 5200 TOWN CENTER CIRCLE STE 470  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CASE KUEHN

VP

05/07/2007

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