

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

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

05-03-2004 90109 014 \*\*\*\*\*50.00

**DOCUMENT # M03000001513**

1. Entity Name  
**SUN WICKES, 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**

**24062437**



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  
**03-0476045**

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  
LEDER, MARC J  
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  
KROUSE, RODGER R  
5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486** ☒ Delete

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

TITLE  
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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

Date

Daytime Phone #

**KEVIN J. CACHOON**

**4/30/04 561-394-0550**

*See Attached*

*att achment 24002437*  
**LIST OF OFFICERS & MANAGERS OF**  
**SUN WICKES, LLC**  
**(a Delaware limited liability company)**

December 12, 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 12, 2003, 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 of the Board,**  
**Co-CEO & Treasurer**

Marc J. Leder

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

Rodger R. Krouse

Vice President:

Clarence E. Terry

Vice President

Kevin Calhoun

Vice President

David Kreilein

Vice President:

Jason Neimark

Vice President:

Lynn Skillen

Vice President:

Benjamin Emmons

Vice President:

T. Scott King

Vice President:

James D. Allen

Vice President:

Jason A. Leach

Vice President and Asst. Secretary:

C. Deryl Couch

Vice President:

Phil Dougall

Vice President:

Steve Marble (to be effective 1/1/04)

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

Vice President:

Michael Kalb

Vice President:

Ralph Lynch

Vice President & Asst. Secretary:

Erik Swimmer

The business address for the following Officers is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

Vice President:

M. Steven Liff

Vice President & Asst. Secretary:

Matthew Garff

**MANAGED BY MANAGING MEMBER: SUN CAPITAL PARTNERS II, L.P.**