

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

05-03-2004 90109 029 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000001514

1. Entity Name
SUN NORTHLAND, 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.

04272004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
65-1147714

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
KEDER, 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

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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

KEVIN J CALHOUN

4/30/04

Date

561-394-0537

Daytime Phone #

Att. Officer 24162422
FF m0300000154

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

November 6, 2001

Managing Member: 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 November 6, 2001, 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:
Co-Chairman, Manager, Co-CEO,
& Secretary:
Vice President:
Vice President:
Vice President
Vice President and Asst. Secretary:

Marc J. Leder

Rodger R. Krouse
Clarence E. Terry
M. Steven Liff
David Kreilein
C. Deryl Couch