
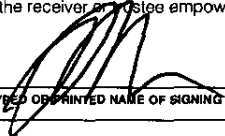


**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

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

**2004 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

<b>DOCUMENT # M03000001514</b>							
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.				
City & State			City & State				
Zip		Country	Zip		Country		
04272004			Chg-LLC		CR2E083 (10/03)		
4. FEI Number 65-1147714				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	MGR	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KEDER, MARC J		NAME				
STREET ADDRESS	5200 TOWN CENTER CIRCLE, SUITE 470		STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP				
TITLE	MGR	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KROUSE, RODGER R		NAME				
STREET ADDRESS	5200 TOWN CENTER CIRCLE, SUITE 470		STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
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		4/30/04 561-394-0537			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #			

*See Attached*

Art O'Connell 24162422  
FFMB30000001514

**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:

Marc J. Leder

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

Rodger R. Krouse

Vice President:

Clarence E. Terry

Vice President:

M. Steven Liff

Vice President

David Kreilein

Vice President and Asst. Secretary:

C. Deryl Couch