

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

05-03-2004 90109 030 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**DOCUMENT # M03000001516**



1. Entity Name  
**SUN NATIONWIDE, 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**

**24062421**



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

03-0440701

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**KEVIN J MALHON**

**4/30/04**

Date

**561-394-0550**

Daytime Phone #

Attachment 240202431  
# m03000001816

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

May 23, 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 May 23, 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:  
Co-Chairman, Manager, Co-CEO,  
& Secretary:  
Vice President:  
Vice President:  
Vice President  
Vice President  
Vice President:  
Vice President:  
Vice President and Asst. Secretary:

Marc J. Leder  
  
Rodger R. Krouse  
Clarence E. Terry  
M. Steven Liff  
Kevin Calhoun  
David Kreilein  
Jason Neimark  
Michael Kalb  
C. Deryl Couch