

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

05-03-2004 90109 021 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000001521

1. Entity Name
SUN AWARDS, LLC



Principal Place of Business
**5200 TOWN CENTER RD., STE. 470
BOCA RATON, FL 33486**

Mailing Address
**5200 TOWN CENTER RD., STE. 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

81-0570528

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

**CIT 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

TITLE **MGR** ☐ Delete
NAME **LEDER, MARC J**
STREET ADDRESS **5200 TOWN CENTER RD., STE. 470**
CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE **MGR** ☐ Delete
NAME **KROUSE, RODGER R**
STREET ADDRESS **5200 TOWN CENTER RD., STE. 470**
CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

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

Date

Daytime Phone #

KEVIN J CALHOUN

4/30/04

561-394-0550

24062430
Attachment # M0300000151

**LIST OF OFFICERS & MANAGERS OF
SUN AWARDS, LLC
(a Delaware limited liability company)**

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 August 16, 2002, unless otherwise indicated. The business address for the following Officers and Managers 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 and Asst. Secretary:

C. Deryl Couch