

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

05-03-2004 90109 033 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000001522

1. Entity Name
SUN MACKIE, LLC



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

Mailing Address
5200 TOWN CENTER CIR., STE. 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
22-3892061

Applied For
Not Applicable

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 CIR., STE. 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 CIR., STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
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STREET ADDRESS
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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

561-394-0550

Daytime Phone #

~~attachment~~ 24862418
1030000050

LIST OF OFFICERS & MANAGERS OF SUN MACKIE, LLC

October 3, 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 his name, and has held such office since February 21, 2003, unless otherwise indicated.

CO-MEMBER MANAGED: Sun Capital Partners II, LP
Sun Capital Partners III, LP
Sun Capital Partners III QP, LP

The business address for the following Officers and Managers is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

<u>Office</u>	<u>Name</u>
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 J. Calhoun
VICE PRESIDENT, & ASSISTANT SECRETARY:	C. Deryl Couch
VICE PRESIDENT:	Jason H. Neimark
VICE PRESIDENT:	David L. Kreilein
VICE PRESIDENT:	Lynn Skillen
VICE PRESIDENT:	Benjamin S. Emmons

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

VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	Ralph Lynch
VICE PRESIDENT	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
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