

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001522

Entity Name: SUN MACKIE, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5200 TOWN CENTER CIR., STE. 470
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIR., STE. 470
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 22-3892061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: TERRY, CLARENCE E
Address: 375 PARK AVE STE 1302
City-St-Zip: NEW YORK, NY 10152

Title: VP () Delete
Name: CALHOUN, KEVIN J
Address: 375 PARK AVE STE 1302
City-St-Zip: NEW YORK, NY 10152

Title: ASVP () Delete
Name: COUCH, C. DERYL
Address: 375 PARK AVE STE 1302
City-St-Zip: NEW YORK, NY 10152

Title: VP () Delete
Name: NEIMARK, JASON H
Address: 375 PARK AVE STE 1302
City-St-Zip: NEW YORK, NY 10152

Title: VP () Delete
Name: SKILLEN, DAVID L
Address: 375 PARK AVE STE 1302
City-St-Zip: NEW YORK, NY 10152

Title: VP (X) Delete
Name: EMMONS, BENJAMIN S
Address: 375 PARK AVE STE 1302
City-St-Zip: NEW YORK, NY 10152

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIRCLE SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: CALHOUN, KEVIN J
Address: 5200 TOWN CENTER CIRCLE SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: COUCH, C. DERYL
Address: 5200 TOWN CENTER CIRCLE SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: NEIMARK, JASON H
Address: 5200 TOWN CENTER CIRCLE SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: SKILLEN, LYNN
Address: 5200 TOWN CENTER CIRCLE SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date