FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90109 034 ****50.00

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M030000 1. Entity Name SUN LEXINGTON, LLC	01523			
Principal Place of Business Mailing Address 5200 TOWN CENTER RD., STE. 470 5200 TOWN CENTER RD., STE. BOCA RATON, FL 33486 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 41-2075769	Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired	S5.00 Additional Fee Required
6. Name and Address of Curr	ent Registered Agent	Name	7. Name and Address of New R	tegistered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Street Address	Street Address (P.O. Box Number is Not Acceptable)	
				
		City		FL Zip Code
8. The above named entity submits this statemen	nt for the purpose of changing its	s registered office or registe	ered agent, or both, in the State of Flo	
the obligations of registered agent. SIGNATURE				
Signature, typed or printed name of registered a	gent and title if applicable. (NO	TE: Registered Agent signature require	ed when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004				te check payable to a Department of State
9. MANAGING ME	MBERS/MANAGERS Delete	10.	ADDITIONS	/CHANGES ☐ Change ☐ Addition
NAME LEDER, MARC J STREET ADDRESS 5200 TOWN CENTER RD., S CITY-ST-ZIP BOCA RATON, FL 33486	•	NAME STREET ADDRESS CITY-ST-2IP		J. S. Marier
TITLE MGR NAME KROUSE, RODGER R STREET ADDRESS 5200 TOWN CENTER RD., S CITY-ST-ZIP BOCA RATON, FL 33486	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS GITY-SI-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Xoll	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	bx	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	0)	☐ 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 received or rustee empowered to execute this report as required by Chapter 608, Florida Statutes.				
SIGNATURE:	AME OF SIGNING MANAGING MEMBER, M	IN J CALHOUR) 4(30)04 SENTATIVE Date	561-395-0558 Daytime Prone #

OF COUNTY SHOOTING

LIST OF OFFICERS & DIRECTORS OF SUN LEXINGTON, LLC

(a Delaware limited liability company)

April 12, 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 <u>officers</u> of the Company and each holds the office of the Company set forth opposite their name, and has held such office since April 12, 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:

Marc J. Leder

Co-Chairman, Manager, Co-CEO,

& Secretary:

Vice President:

Vice President:

vice i resident.

Vice President

Vice President:

Vice President:

Vice President and Asst. Secretary:

Rodger R. Krouse

Clarence E. Terry

M. Steven Liff

David Kreilein

Jason Neimark

Michael Kalb

C. Deryl Couch