

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

05-03-2004 90109 044 ****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M03000001525

1. Entity Name
SUN CATALINA HOLDINGS, 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

24062407



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
52-2329820

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 MGR
NAME LEDER, MARC J ☒ Delete
STREET ADDRESS 5200 TOWN CENTER CIR., STE 470
CITY-ST-ZIP BOCA RATON, FL 33486

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

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

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Change ☐ Addition
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

attachment 247247
m0300000505

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

February 25, 2004

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 December 12, 2003, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & MANAGERS IS 5200 Town Center Circle, Suite 470, Boca Raton, FL 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

David Kreilein

Vice President:

Jason Neimark

Vice President:

Lynn Skillen

Vice President:

Benjamin Emmons

Vice President:

T. Scott King

Vice President:

James D. Allen

Vice President:

Jason A. Leach

Vice President and Asst. Secretary:

C. Deryl Couch

Vice President:

Phil Dougall

Vice President:

Steve Marble (since 1/1/04)

Vice President:

Michael Kalb

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

Vice President:

Ralph Lynch

Vice President & Asst. Secretary:

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

Vice President & Asst. Secretary:

Matthew Garff