

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

05-03-2004 90109 037 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000002914

1. Entity Name
SUN HUNNEBECK, 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**

24062414



2. Principal Place of Business

3. Mailing Address

04272004 Chg-LLC CR2E083 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number
20-0176201

Applied For
Not Applicable

City & State

City & State

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

Zip Country

Zip Country

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SUN CAPITAL PARTNERS III, LP
5200 TOWN CENTER CIR., STE. 470
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SUN CAPITAL PARTNERS III QP, LP
5200 TOWN CENTER CIR., STE. 470
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

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

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

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

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

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

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 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 24062414
FFmb300002914

**LIST OF OFFICERS & DIRECTORS OF
SUN HUNNEBECK, LLC
(a Delaware limited liability company)**

November 14, 2003

Co-Managing Members: Sun Capital Partners III QP, LP and
Sun Capital Partners III, LP

Tax Matters Member: Sun Capital Partners III, LP

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 October 15, 2003, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS is 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486:

Co-CEO & Treasurer	Marc J. Leder
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

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

Vice President:	Michael Kalb
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