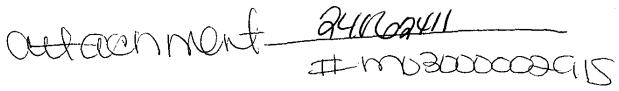
2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90109 040 ****50.00

DOCUMENT # M0300002915 1. Entity Name SUN HB HOLDINGS, LLC								9#00	· • # 1 1	ĭ
Principal Place	e of Busines	·s	Mailing Address			-		2400	32411	L
5200 TOWN CENTER CIR., STE. 470 BOCA RATON, FL 33486			5200 TOWN CENTER CIR., STE. 470 BOCA RATON, FL 33486			15 (45 (21) 24)((25 (4 25)		- 1818))(64) 411		
2. Principal Place of Business			3. Mailing Address							
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Suite, Apt. #, etc.			Suite, Apt. #, etc.			04272004	Chg-LLC	CR2E08	3 (10/03)	
City & State			City & State			4. FEI Numbe 20-0176			_ 	pplied For ot Applicable
Zip	Zip Country		Zip	Zip Country		1	of Status Desired		5.00 Add	litional
6. Name and Address of Currer			Registered Agent			7. Name and	Address of New R			
CTCOPP	OBATION	NEVETEM	Name							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION. FL 33324					Street Address	(P.O. Box Numbe	r is Not Acceptable)		
PLANIATI	ON, FL 3	33324								
					City			FL	Zip Code	э
		ity submits this statement for stered agent.	the purpose of changing its	s register	ed office or registe	ered agent, or bot	n, in the State of Flo	rida. I am fa	miliar with,	and accept
SIGNATURE .										
<u> </u>	Signature, typed	d or printed name of registered agent a	nd title if applicable. (NO	TE: Registere	d Agent signature require	ed when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2004										
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9.	ue by Ma	is \$50.00 by 1, 2004 MANAGING MEMBE		10.				Departme CHANGES	nt of State	
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4130104 561-394-0550



LIST OF OFFICERS & DIRECTORS OF SUN HB HOLDINGS, LLC (a Delaware limited liability company)

August 29, 2003

Managing Members:

Sun Hunnebeck, LLC

Tax Matters Member:

Sun Hunnebeck, LLC

The named individuals listed below are elected or appointed of the Company and each holds the office of the Company set forth opposite their name, and has held such office since August 25, 2003, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS is 5200 Town Center Circle, Suite 470. Boca Raton, FL 33486:

Manager & Vice President:

Marc J. Leder

Manager & Vice President:

Rodger R. Krouse

Manager & Vice President:

Clarence E. Terry

Manager, Vice President

& Asst. Secretary:

C. Dervl Couch

Manager & Vice President:

Lynn Skillen

Manager & Vice President:

T. Scott King

Vice President:

Kevin J. Calhoun

Vice President:

M. Steven Liff

Vice President:

Jason H. Neimark

Vice President:

David L. Kreilein

Vice President:

Benjamin S. Emmons James D. Allen

Vice President: Vice President:

Jason A. Leach

Vice President:

Michael H. Kalb

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

Vice President & Asst. Secretary:

Erik R. Swimmer

Manager & Vice President:

Ralph Lynch