

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000297

FILED
Mar 25, 2004
Secretary of State

Entity Name: R305 SUNDIAL, LLC

Current Principal Place of Business:

118 BOULDER RIDGE ROAD
SCARSDALE, NY 10583

New Principal Place of Business:

Current Mailing Address:

118 BOULDER RIDGE ROAD
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE SUITE 2
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE SUITE 3
SANIBEL, FL 33957 US

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: _____ 03/25/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGMR () Delete
Name: GREEN, PETER
Address: 118 BOULDER RIDGE ROAD
City-St-Zip: SCARSDALE, NY 10583

ADDITIONS/CHANGES:

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: PETER GREEN MGMR 03/25/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date