

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030795

FILED
Oct 04, 2005
Secretary of State

Entity Name: SUNDIAL DEVELOPMENT, LLC

Current Principal Place of Business:

172 SUGAR SAND LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

555 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 611520
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-0168627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRAD CONGLETON, CPA
50 UPTOWN GRAYTON CIRCLE #15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

10/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMS III, THOMAS D
Address: 172 SUGAR SAND LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: LAWSON, THOMAS A
Address: 172 SUGAR SAND LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS D. SIMS, III

MGR

10/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date