

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036098

Entity Name: 408C SUNDIAL, LLC

FILED  
Apr 01, 2004  
Secretary of State

## Current Principal Place of Business:

695 TARPON BAY ROAD, SUITE 5  
SANIBEL, FL 33957

## New Principal Place of Business:

1501 MIDDLE GULF DR #408C  
SANIBEL, FL 33957

## Current Mailing Address:

695 TARPON BAY ROAD, SUITE 5  
SANIBEL, FL 33957

## New Mailing Address:

3457 INNSBROOK DRIVE  
ROCHESTER HILLS, MI 48309

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWENS, DAVID A  
695 TARPON BAY ROAD, SUITE 5  
SANIBEL, FL 33957 US

## Name and Address of New Registered Agent:

HARRIS, CANDACE  
1501 MIDDLE GULF DRIVE 408C  
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: CANDACE HARRIS

04/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: OWENS, DAVID A  
Address: 695 TARPON BAY ROAD, SUITE 5  
City-St-Zip: SANIBEL, FL 33957

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CANDACE HARRIS TRUST,  
Address: 3457 INNSBROOK DRIVE  
City-St-Zip: ROCHESTER HILLS, MI 48309

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: CANDACE HARRIS

MGRM

04/01/2004

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