2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037513

Entity Name: SUNDANCE HILL, LLC

FILED Jan 12, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

300 MAGNOLIA AVENUE SUITE D

MERRITT ISLAND, FL 32952 US

New Mailing Address: Current Mailing Address:

300 MAGNOLIA AVENUE SUITE D

MERRITT ISLAND, FL 32952 US

FEI Number: 20-0639458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAHLEY, DANA 300 MAGNOLIA AVENUE SUITE D MERRITT ISLAND, FL 32952 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.

Title:

SIGNATURE:

Electronic Signature of Registered Agent

() Delete

Date

() Change () Addition

MANAGING MEMBERS/MEMBERS:

MGR

ADDITIONS/CHANGES:

Address: 300 MAGNOLIA AVE STE D Address:

MOORE, PATRICIA Name: Name: City-St-Zip: MERRITT ISLAND, FL 32952 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: PATRICIA MOORE 01/12/2005