

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037513

Entity Name: SUNDANCE HILL, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

300 MAGNOLIA AVENUE
SUITE D
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

300 MAGNOLIA AVENUE
SUITE D
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-0639458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCMULLAN, DANA L
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.

SIGNATURE: DANA MCMULLAN

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, PATRICIA
Address: 300 MAGNOLIA AVE STE D
City-St-Zip: MERRITT ISLAND, FL 32952

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 exemption stated in Chapter 119, 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

MGR

01/31/2008

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