2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049975

Entity Name: SUNDAIL T406, LLC

FILED Jan 15, 2011 Secretary of State

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

1649 IMPERIAL CIRCLE NAPERVILLE, IL 60563

Current Mailing Address: New Mailing Address:

1649 IMPERIAL CIRCLE NAPERVILLE, IL 60563

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

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

NEUMANN, JILLIAN
1401 MIDDLE GULF DR #T406
SANIBEL, FL 33957 US

NEUMANN, CARL
1401 MIDDLE GULF DR #T406
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: CARL NEUMANN 01/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEUMANN, CARL A Address: 1649 IMPERIAL CIRCLE City-St-Zip: NAPERVILLE, IL 60563

I hereby 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 Statues.

SIGNATURE: CARL A. NEUMANN MAN. 01/15/2011