

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049041

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUNDIAL/CONQUISTADOR, LLC

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 124
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 124
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1313416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNKLE, GERALD R
1234 AIRPORT ROAD
SUITE 124
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JD/CONQUISTADOR, INC.
Address: 1234 AIRPORT ROAD, SUITE 124
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: COBALT BLUE/CONQUISTADOR, INC.
Address: 1234 AIRPORT ROAD, SUITE 124
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: JD/CONQUISTADOR, INC. MGRM 03/28/2012

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