

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013166

Entity Name: SUNDIAL VILLAGE, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

6815 DALISA ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 632
BAGDAD, FL 32530

New Mailing Address:

FEI Number: 20-2297601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKA, MATTHEW W
2508 WHALEY AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SHACKLE, CHRISTINE A
3892 WINDSOR CASTLE BLVD
MILTON, FL 32583 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: CHRISTINE A.SHACKLE

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROLL, ANDREA A
Address: P.O. BOX 632
City-St-Zip: BAGDAD, FL 32530

Title: MGRM
Name: HOMYAK, JIM
Address: 366 FT. PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM
Name: BALKA, MATTHEW W
Address: 2508 WHALEY AVENUE
City-St-Zip: PENSACOLA, FL 32503

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: ANDREA A. ROLL

MGRM

01/14/2010

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