2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013166

Entity Name: SUNDIAL VILLAGE, LLC

FILED Jan 09, 2012 Secretary of State

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

3911 WINDSOR CASTLE BLVD. MILTON, FL 32583

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 632 BAGDAD, FL 32530

FEI Number: 20-2297601 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:

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:

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

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: ANDREA A ROLL MGRM 01/09/2012