2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027063

Address:

City-St-Zip:

Entity Name: SUNDIAL CONSULTING, LLC

1340 GULF BLVD, UNIT 11A

CLEARWATER, FL 33767 US

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1340 GULF BLVD. UNIT 11A CLEARWATER, FL 33767 US **New Mailing Address: Current Mailing Address:** 2840 WEST BAY DRIVE PMB 126 BELLEAIR BLUFFS, FL 33770 US FEI Number: 20-2514242 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: BEDI, SUNJAY 1340 GULF BLVD. **UNIT 11A** CLEARWATER, FL 33767 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BEDI, SUNJAY Name: Name: Address: 1340 GULF BLVD., UNIT 11A Address: City-St-Zip: CLEARWATER, FL 33767 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PLATZ, DORCAS C Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNJAY BEDI MGRM 03/05/2007