

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027063

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: SUNDIAL CONSULTING, LLC

**Current Principal Place of Business:**

1340 GULF BLVD.  
UNIT 11A  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

2840 WEST BAY DRIVE  
PMB 126  
BELLEAIR BLUFFS, FL 33770 US

**New Mailing Address:**

FEI Number: 20-2514242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

Title: MGRM ( ) Delete  
Name: BEDI, SUNJAY  
Address: 1340 GULF BLVD., UNIT 11A  
City-St-Zip: CLEARWATER, FL 33767 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: PLATZ, DORCAS C  
Address: 1340 GULF BLVD, UNIT 11A  
City-St-Zip: CLEARWATER, FL 33767 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 T BEDI

MGRM

07/11/2008

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