2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027063

Entity Name: SUNDIAL CONSULTING, LLC

FILED Jan 08, 2012 Secretary of State

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

1340 GULF BLVD. UNIT 11A

CLEARWATER, FL 33767 US

Current Mailing Address: New 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:

MGRM BEDI, SUNJAY Name:

Address: 1340 GULF BLVD., UNIT 11A City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR

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

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: SUNJAY BEDI 01/08/2012