

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104304

FILED
Feb 23, 2009
Secretary of State

Entity Name: SUNDANCE FARMS AIR PARK, LLC

Current Principal Place of Business:

23799 S.W. 167TH AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

23600 S.W. 162ND AVENUE
HOMESTEAD, FL 33031

Current Mailing Address:

23799 S.W. 167TH AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

23600 S.W. 162ND AVENUE
HOMESTEAD, FL 33031

FEI Number: 01-0856980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNZ, CHARLES P
23799 S.W. 167TH AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MUNZ, CHARLES P
23600 S.W. 162ND AVENUE
HOMESTEAD, FL 33031 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNZ, CHARLES P
Address: 23799 S.W. 167TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNZ, CHARLES P
Address: 23600 S.W. 162ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: CHARLES P MUNZ

MGRM

02/23/2009

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