2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014852

Entity Name: SUNDERMEYER HOLDINGS, LLC

FILED Jan 27, 2011 Secretary of State

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

305-B MAIN STREET 214 MAIN STREET

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

305-B MAIN STREET 214 MAIN STREET

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

FEI Number: 03-0581269 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:

W & P SERVICES, INC. 450 N. WYMORE ROAD

WINTER PARK, FL 32789 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

SUNDERMEYER, SARA Name: Address: 214 MAIN STREET City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM

Name: SUNDERMEYER, CHAD Address: 214 MAIN STREET City-St-Zip: AUBURNDALE, FL 33823

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: CHAD SUNDERMEYER **MGRM** 01/27/2011