

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096799

FILED  
Mar 09, 2008  
Secretary of State

Entity Name: SUNDIAL INVESTMENTS, LLC

**Current Principal Place of Business:**

11950 WILES ROAD  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

11950 WILES ROAD  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

FEI Number: 26-1345995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SORENSEN, KEITH T  
11065 NW 21 PLACE  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: SORENSEN, DEBRA R  
Address: 11065 NW 21 PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM ( ) Delete  
Name: RIVERA, LUIS A  
Address: 1550 SALERNO CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM ( ) Delete  
Name: KEITH, SORENSEN T  
Address: 11065 NW 21ST PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

**ADDITIONS/CHANGES:**

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

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

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: KEITH T SORENSEN

MGRM

03/09/2008

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