2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096799

Entity Name: SUNDIAL INVESTMENTS, LLC

FILED Feb 11, 2010 Secretary of State

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

11950 WILES ROAD

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11950 WILES ROAD

CORAL SPRINGS, FL 33076 US

FEI Number: 26-1345995 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:

SORENSEN, KEITH T

11065 NW 21 PLACE CORAL SPRINGS, FL 33071 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

SORENSEN, DEBRA R Name: Address: 11065 NW 21 PLACE

City-St-Zip: CORAL SPRINGS, FL 33071 US

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

Title: MGRM

KEITH, SORENSEN T Name: 11065 NW 21ST PLACE Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: KEITH T SORENSEN **MGRM** 02/11/2010