

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096799

FILED
Jan 13, 2012
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: MGR
Name: SORENSEN, DEBRA R
Address: 11065 NW 21 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

Title: MGRM
Name: KEITH, SORENSEN T
Address: 11065 NW 21ST PLACE
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 Statutes.

SIGNATURE: KEITH T SORENSEN

MGRM

01/13/2012

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