

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127406

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNDANCE DESIGNS AND CO. LLC

Current Principal Place of Business:

5568 GILCHRIST ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2163
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 39-2069765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ADRIA M
10075 GATE PARKWAY NORTH UNIT 211
JACKSONVILLE, FL 32246 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: THOMAS, SHERALD
Address: 5568 GILCHRIST ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: SHERALD THOMAS

MGR

04/30/2011

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