2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021977

Entity Name: H303 AT THE SUNNY SUNDIAL, LLC

FILED May 31, 2012 Secretary of State

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

37 DORCHESTER ROAD ROCKVILLE CENTRE, NY 11570

Current Mailing Address: New Mailing Address:

37 DORCHESTER ROAD ROCKVILLE CENTRE, NY 11570

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

URKOVICH, RONALD S ESQ. 2323 WOOSTER LN. SUITE 3 SANIBEL, FL 33957 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:

Title: MGRM

Name: ADAM, JUSTINE E Address: 37 DORCHESTER RD.

City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: MGRM

Name: ALIERI, DOMINIC J Address: 37 DORCHESTER RD.

City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: RONALD S. URKOVICH RA 05/31/2012