2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 31, 2008 08:00 A Secretary of State DOCUMENT # L95000000053 SUNDANCE, L.C. Principal Place of Business Mailing Address 50 SOUTH HIGHWAY 1 50 SOUTH HIGHWAY 1 SUITE 110 **SUITE 110** JUPITER, FL 33477 JUPITER, FL 33477 03262008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0565431 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITHAM, MARJORY A DO NOT WRITE 50 SOUTH HIGHWAY 1 **SUITE 110** IN THIS SPACE JUPITER, FL 33477 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 H0000087290A MANAGING MEMBERS/MANAGERS 9. 04/10/08-80099-005 138.75 MGR TITLE WITHAM, RICHARD J NAME 50 S. U.S. HIGHWAY ONE, #110 STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

561-310-0830

FILED