

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023419

FILED
Jan 25, 2006
Secretary of State

Entity Name: SUMMIT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

205 BEACH DR. NORTH
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

10859 EMERALD COAST PKWY.
#4-227
DESTIN, FL 32550

Current Mailing Address:

205 BEACH DR. NORTH
MIRAMAR BEACH, FL 32550

New Mailing Address:

10859 EMERALD COAST PKWY.
4-227
DESTIN, FL 32550

FEI Number: 13-4210813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLO, NICOLO D
205 BEACH DR. NORTH
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GULLO, NICOLO D
10859 EMERALD COAST PKWY.
4-227
DESTIN, FL 32550 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: NICOLO D. GULLO

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULLO, NICOLO D
Address: 205 BEACH DR. NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: LORENZEN, RYAN
Address: 4591 SAILMAKER LN.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLO D. GULLO

MGRM

01/25/2006

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