

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023188

FILED
Jan 07, 2004
Secretary of State

Entity Name: SUMMERLAND LLC

Current Principal Place of Business:

435 EAST SHORE DRIVE
SUMMERLAND KEY, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

211 SW 2ND STREET
SUITE #B
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 35-2208482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, JAMES F
211 SW 2ND STREET
SUITE #B
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: O'RIORDAN, MICHAEL A
Address: 211 SW 2ND ST #B
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: O'RIORDAN, KEVIN B
Address: 211 SW 2ND ST #B
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 Section 119.07(3)(i), 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: JAMES RICKETTS

PRES

01/07/2004

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