2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044236

Address:

City-St-Zip:

Entity Name: SUMMIT DEVELOPMENT GROUP HC, LLC

10854 EMERAL COAT PKWY #4227

DESTIN, FL 32550

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10859 EMERALD COAST PKWY. #4-227 DESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** 10859 EMERALD COAST PKWY. #4-227 DESTIN, FL 32550 FEI Number: 05-0607977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GULLO, NICOLO D 4507 FÚRLING LANE #204 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LORENZEN, RYAN Name: Name: Address: 10859 EMERALD COAST PKWY #4-227 Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GULLO, NICK 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