

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054716

FILED
Jan 10, 2006
Secretary of State

Entity Name: SUMMIT CAPITAL LENDING OF THE PALM BEACHES, LLC

Current Principal Place of Business:

185 SPANISH RIVER BLVD
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
SUITE 204
WEST PALM BEACH, FL 33401

Current Mailing Address:

185 SPANISH RIVER BLVD
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 204
WEST PALM BEACH, FL 33401

FEI Number: 20-2930868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGRM () Delete
Name: SHAW, SCOTT
Address: 185 SPANISH RIVER BLVD - STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PRUZAN, JARED
Address: 185 SPANISH RIVER BLVD. - STE 200
City-St-Zip: BOCA RATON, FL 33432

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: JARED PRUZAN

MGRM

01/10/2006

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