

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053719

Entity Name: SUMMERWIND1, LLC

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

7171 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

7171 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, GED & BODDEN, P.A.  
7171 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33487 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: MGR  
Name: ELLIS, RONDA  
Address: 7171 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR  
Name: GED, CHARLES G  
Address: 7171 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: RONDA ELLIS

MGR

04/25/2011

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