

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030006

Entity Name: SUMMIT TAVERNIER, LLC

FILED
Sep 03, 2010
Secretary of State

Current Principal Place of Business:

824 US HIGHWAY ONE
SUITE 250
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

Current Mailing Address:

824 US HIGHWAY ONE
SUITE 250
NORTH PALM BEACH, FL 33408

New Mailing Address:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

FEI Number: 26-4556892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 N. MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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: SUMMIT KEYS, LLC
Address: 824 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FELIX CHARNEY

MGR

09/03/2010

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