

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014998

FILED  
Jan 16, 2004  
Secretary of State

**Entity Name:** SUMMIT INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 02-9010  
FORT LAUDERDALE, FL 333029010

**New Mailing Address:**

**FEI Number:** 65-1101649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTEL, HARVEY  
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR  
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: MGRM ( ) Delete  
Name: HARVEY, MATTEL  
Address: 633 S. FEDERAL HWY 8TH FL  
City-St-Zip: FORT LAUDERDALE, FL

Title: MGRM ( ) Delete  
Name: KARAS, GEORGE  
Address: 212 SUTTER STREET, 3RD FL  
City-St-Zip: SAN FRANCISCO, CA

Title: MGRM ( ) Delete  
Name: DEER PARK, HOLDING LLC  
Address: 6401 GOLDEN TRIANGLE DRIVE SUTE 320  
City-St-Zip: GREENBELT, MD 20770

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HARVEY MATTEL

MGRM

01/16/2004

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