2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2005
Secretary of State

DOCUMENT# L00000014998

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 01/19/2005

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