2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003413

Entity Name: SUMMIT INVESTMENTS, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 N. HEPBURN AVE #14 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

21 N. HEPBURN AVE #14 JUPITER, FL 33458

FEI Number: 65-1086012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLMES, CHRISTOPHER K 21 N. HEPBURN AVE. #14 JUPITER, FL 33458 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLMES, CHRISTOPHER K
 Name:

 Address:
 10691 HIDDENLAKE CIRCLE
 Address:

 City-St-Zip:
 PALM BEACH GDNS, FL 33418
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER K HOLMES MGRM 04/18/2008