2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000013904

Entity Name: SUMMERFIELD SUITES, L.L.C.

FILED May 18, 2009 Secretary of State

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

17421 SE 109TH TERRACE RD SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P.O. BOX 4860 OCALA, FL 344784860

FEI Number: 54-2122545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RETH, THERESA A 19115 NW 100TH AVE/RD MICANOPY, FL 32667 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PRIVETT, ALICE J
 Name:
 POE, MARY E

 Address:
 3231 SW 34TH AVENUE
 Address:
 3231 SW 34TH AVENUE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474

Title: MGR () Delete Title: () Change () Addition

 Name:
 KNOX, MICHAÉL A
 Name:

 Address:
 3231 SW 34TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOYER, JAMES R
 Name:

 Address:
 3051 SW 41ST PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34474
 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: MARY ELLEN POE CEO 05/18/2009