2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020644

Entity Name: SUMMER SKY INVESTMENTS, LLC

FILED May 31, 2004 Secretary of State

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

15841 PINES BLVD., #323 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15841 PINES BLVD., #323 PEMBROKE PINES, FL 33027

FEI Number: 02-0640638 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:

LIN, STEPHEN 15841 PINES BLVD., #323 PEMBROKE PINES, FL 33027 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 LIN, STEPHEN
 Name:

 Address:
 15841 PINES BLVD #323
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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: STEPHEN LIN MGRM 05/31/2004