2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022241

Entity Name: SUMMIT HOLDINGS, L.L.C.

FILED Feb 09, 2010 Secretary of State

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

45 BEAL PKWY, NE 45 EGLIN PKWY, NE

FORT WALTON BEACH, FL 32548 SUITE 301

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 1600

FORT WALTON BEACH, FL 32549

FEI Number: 54-2076904 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:

MCINNIS, C. JEFFREY 909 MAR WALT DRIVE

FT. WALTON BEACH, FL 32547 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:

Title: MGR

Name: GONZALEZ, GEORGE L Address: 1662 TIDEWATER LANE City-St-Zip: NAVARRE, FL 32566

Title: MGR

Name: GONZALEZ, JOHN Address: 7188 REEF STREET City-St-Zip: NAVARRE, FL 32566

Title: MGR

Name: BARKER, GENE G
Address: 908 WOODBRIAR COURT
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGR

Name: MCINNIS, C. JEFFREY
Address: 820 NE COUNTRY CLUB AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby 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 Statues.

SIGNATURE: GENE G. BARKER MGR 02/09/2010