

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022241

FILED
Jan 26, 2012
Secretary of State

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

Current Principal Place of Business:

45 EGLIN PKWY, NE
SUITE 301
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 1600
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 54-2076904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE
FT. WALTON BEACH, FL 32547 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/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 Statutes.

SIGNATURE: GENE G. BARKER

MGR

01/26/2012

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