

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025296

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: SUMMERSET ESTATE, LLC

**Current Principal Place of Business:**

612 S.E. 5TH AVENUE  
SUITE # 1  
FT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

612 S.E. 5TH AVENUE  
SUITE # 1  
FT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 52-2377864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

AMARO, NICHOLAS  
612 S.E. 5TH AVENUE  
SUITE # 1  
FT LAUDERDALE, FL 33301 US

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

EVANS, JAMES D  
612 S.E. 5TH AVENUE  
SUITE # 1  
FT LAUDERDALE, FL 33301 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: JAMES D EVANS

04/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: AMARO, NICHOLAS  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR ( ) Delete  
Name: ANGLES, MARC F  
Address: 13312 S.W. 29TH STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM ( ) Delete  
Name: EVANS, JAMES D  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM ( ) Delete  
Name: ANGLES, MANUEL  
Address: 13312 S.W. 29TH STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: MGR ( ) Delete  
Name: MOORE, HARRIETTE  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMARO, NICHOLAS  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM (X) Change ( ) Addition  
Name: ANGLES, MARC F  
Address: 13312 S.W. 29TH STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MOORE, HARRIETTE  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: NICHOLAS AMARO

MGRM

04/14/2005

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