

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029222

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: SUMMERHAVEN HOLDINGS, LLC

## Current Principal Place of Business:

2000 N. ATLANTIC BLVD.  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

139 LONG POINT DRIVE  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

2000 N. ATLANTIC BLVD.  
FORT LAUDERDALE, FL 33305

## New Mailing Address:

PO BOX 768  
FERNANDINA BEACH, FL 32035

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

## Name and Address of Current Registered Agent:

BOHATCH, JOHN S  
2600 DOUGLAS ROAD PENTHOUSE 8  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

KRUSE, STEPHAN  
139 LONG POINT DRIVE  
AMELIA ISLAND, FL 32034 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: STEPHAN KRUSE

04/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KRUSE, STEPHAN L  
Address: 2000 NORTH ATLANTIC BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KRUSE, STEPHAN L  
Address: PO BOX 768  
City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHAN KRUSE

MGR

04/18/2007

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