2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000030622

SUMMIT CONSTRUCTION, LLC

SECRETARY OF STATE DIVISION OF CORPORATIONS

05 MAR 30 AM 9: 13

Principal Place of Business

205 BEACH DRIVE NORTH MIRAMAR BEACH, FL 32550 Mailing Address

205 BEACH DRIVE NORTH MIRAMAR BEACH, FL 32550



01132005 No Chg-LLC

1/25/05

Daytme Phone #

CR2E083 (10/03)

Fee Required

4. FEI Number
57-1162272

5. Cenificate of Status Desired

Not Applicable
\$5.00 Additional

Applied For

6. Name and Address of Current Registered Agent

GULLO, NICOLO D 205 BEACH DRIVE NORTH MIRAMAR BEACH, FL 32550

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GULLO, NICOLO D 205 BEACH DRIVE NORTH MIRAMAR BEACH, FL 32550		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		90050 04/06/050106	1 04 2229 14024 **200.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP	_	DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS S	SPACE
TITLE NAME STREET ADORESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under early that I am a managing member or manager of the limited liability company or the receiver or trustee exposure the exemption of the section of			