

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032115

FILED
Apr 30, 2007
Secretary of State

Entity Name: SUMMIT CONSULTING GROUP, LLC

Current Principal Place of Business:

320 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

6797 NE 7TH AVE
BOCA RATON, FL 33487 US

Current Mailing Address:

320 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

6797 NE 7TH AVE
BOCA RATON, FL 33487 US

FEI Number: 14-1865950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLINSKI, ALFRED A JR.
320 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAPLINSKI, ALFRED A JR.
6797 NE 7TH AVE
BOCA RATON, FL 33487 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPLINSKI, ALFRED A JR
Address: 320 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: KAPLINSKI, ALFRED A JR
Address: 1012 E. JEFFERY ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPLINSKI, ALFRED A JR
Address: 6797 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFRED A. KAPLINSKI JR.

MGR

04/30/2007

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