2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022106

Entity Name: SUMMER HAVEN PROPERTIES, LLC

FILED Apr 19, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P.O. BOX 5705 SANDERSVILLE, GA 31082 **Current Mailing Address: New Mailing Address:** P.O. BOX 5705 SANDERSVILLE, GA 31082 FEI Number: 74-3106629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALPOLE- FREED, FRANCES 4664 HWY 441 S.E. OKEECHOBEE, FL 34974 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: ADDITIONS/CHANGES:

MGRM () Delete

BRYNTESON, CINDY Name: Address: 4400 HWY 15 N

Title: Name: () Change () Addition

Address: City-St-Zip: WARTHEN, GA 31094 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CINDY BRYNTESON **MGRM** 04/19/2006