

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022106

FILED
Apr 14, 2007
Secretary of State

Entity Name: SUMMER HAVEN PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 5705
SANDERSVILLE, GA 31082

New Principal Place of Business:

9131 GENE JOHNSON ROAD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

P.O. BOX 5705
SANDERSVILLE, GA 31082

New Mailing Address:

FEI Number: 74-3106629 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALPOLE- FREED, FRANCES
4664 HWY 441 S.E.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BRYNTESON, CINDY
Address: 4400 HWY 15 N
City-St-Zip: WARTHEN, GA 31094

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYNTESON, CINDY
Address: P O BOX 5926
City-St-Zip: SANDERSVILLE, GA 31082

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: BY: C. BRYNTESON

MGMR

04/14/2007

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