2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022106

Entity Name: SUMMER HAVEN PROPERTIES, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9131 GENE JOHNSON ROAD ST. AUGUSTINE, FL 32080

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRYNTESON, CINDY
 Name:

 Address:
 P O BOX 5926
 Address:

 City-St-Zip:
 SANDERSVILLE, GA 31082
 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: CINDY BRYNTESON MGMR 04/22/2008