

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022106

FILED
Feb 19, 2009
Secretary of State

Entity Name: SUMMER HAVEN PROPERTIES, LLC

Current Principal Place of Business:

9131 GENE JOHNSON ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

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:

BRYNTESON, B.
307 NW 16TH ST
DELRAY BEACH, FL 33444 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: B. BRYNTESON

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: CINDY BRYNTESON

MGRM

02/19/2009

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