

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022106

FILED
Mar 26, 2011
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:

BRYNTESON, B.
1635 N FEDERAL HWY
DELRAY BEACH, FL 33483 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
Name: BRYNTESON, CINDY
Address: P O BOX 5926
City-St-Zip: SANDERSVILLE, GA 31082

I hereby 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

03/26/2011

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