2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030887

Entity Name: SUMMERLAND FINANCIAL SERVICES, LLC

FILED Jan 09, 2009 Secretary of State

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

111 NORTH ORANGE AVENUE 420 SOUTH ORANGE AVENUE

SUITE 1750 SUITE 920

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 51 ORLANDO, FL 32802

FEI Number: 06-1706611 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:

CALLAHAN, W. SCOTT 111 N ORANGE AVE STE 1750 C/O RUDEN MCCLOSKY ORLANDO, FL 32801 US CALLAHAN, W. SCOTT 420 S. ORANGE AVE STE 920 C/O RUDEN MCCLOSKY ORLANDO, FL 32801 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: 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALLAHAN, W. SCOTT
 Name:

 Address:
 P.O. BOX 51
 Address:

 City-St-Zip:
 ORLANDO, FL 32802
 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: W. SCOTT CALLAHAN MGR 01/09/2009