

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009360

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUMMER DAY PROPERTIES, LLC

Current Principal Place of Business:

480 WEBER BOULEVARD, SOUTH
NAPLES, FL 341173030

New Principal Place of Business:

6711 BOTTLEBRUSH LANE
NAPLES, FL 341093815

Current Mailing Address:

480 WEBER BOULEVARD, SOUTH
NAPLES, FL 341173030

New Mailing Address:

6711 BOTTLEBRUSH LANE
NAPLES, FL 341093815

FEI Number: 42-1620050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATILE, JODY L
480 WEBER BOULEVARD, SOUTH
NAPLES, FL 341173030 US

Name and Address of New Registered Agent:

STATILE, JODY L
6711 BOTTLEBRUSH LANE
NAPLES, FL 341093815 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:

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STATILE, JODY L
Address: 480 WEBER BOULEVARD, SOUTH
City-St-Zip: NAPLES, FL 341173030 US

Title: MGRM () Delete
Name: STATILE, ROBERT M
Address: 480 WEBER BOULEVARD, SOUTH
City-St-Zip: NAPLES, FL 341173030 US

Title: MGRM () Delete
Name: STATILE, JODY L
Address: 480 WEBER BOULEVARD, SOUTH
City-St-Zip: NAPLES, FL 341173030 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STATILE, JODY L
Address: 6711 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 341093815 US

Title: MGRM (X) Change () Addition
Name: STATILE, ROBERT M
Address: 6711 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 341093815 US

Title: MGRM (X) Change () Addition
Name: STATILE, JODY L
Address: 6711 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 341093815 US

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: JODY L. STATILE

MGRM

03/11/2008

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