2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014356

Entity Name: SUMMIT MANAGEMENT GROUP, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4258 N.W. 64TH LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

4258 N.W. 64TH LANE BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

Title:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete

 Name:
 REISNER, HAROLD J
 Name:
 REISNER, HAROLD J

 Address:
 4258 N.W. 64TH LANE
 4258 N.W. 64TH LANE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

Title: () Delete Title: MGRM () Change (X) Addition Name: REISNER, EVELYN PRES

 Name:
 Name:
 REISNER, EVELYN PRES

 Address:
 Address:
 4258 N.W. 64TH LANE

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: EVELYN REISNER MGRM 01/03/2007