2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014356

Entity Name: SUMMIT MANAGEMENT GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

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: 41-2129906 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 REISNER, EVELYN PRES

 Address:
 4258 N.W. 64TH LANE

 City-St-Zip:
 BOCA RATON, FL 33496

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 Statues.

SIGNATURE: EVELYN REISNER PRES 02/16/2011