

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053430

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUMMIT DEVELOPERS, LLC

Current Principal Place of Business:

296 EDGE OF WOODS ROAD
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

55 TOPSAIL DRIVE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

296 EDGE OF WOODS ROAD
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

55 TOPSAIL DRIVE
PONTE VEDRA, FL 32081 US

FEI Number: 20-1386249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALEWSKI, SUE
296 EDGE OF WOODS ROAD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

KOWALEWSKI, SUE
55 TOPSAIL DRIVE
PONTE VEDRA, FL 32081 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: SUE KOWALEWSKI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOWALEWSKI, SUE
Address: 296 EDGE OF WOODS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOWALEWSKI, SUE
Address: 55 TOPSAIL DRIVE
City-St-Zip: PONTE VEDRA, FL 32081 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: SUE KOWALEWSKI

MGR

04/30/2009

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