

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071021

Entity Name: SUMMIT PINES, L.L.C.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1226 OMAR ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1226 OMAR ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 74-3131854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, ROBERT L ESQ
515 N. FLAGLER DRIVE #1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ACKNER, DAVID W
15226 78TH DRIVE, NORTH
PALM BEACH GARDENS, FL 33418 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: DAVID W. ACKNER

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COMPLETE BUILDING SO, LUTIONS, INC.
Address: 1226 OMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Change (X) Addition
Name: SUMMIT PINES INVESTO, RS, LLC
Address: 100 GREENWOOD AVENUE
City-St-Zip: EVANSTON, IL 60201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID W. ACKNER

VP

04/12/2005

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