

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071021

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

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

11900 SE FEDERAL HIGHWAY  
SUITE 212  
HOBE SOUND, FL 33455

## Current Mailing Address:

11900 SE FEDERAL HIGHWAY  
SUITE 212  
HOBE SOUND, FL 33455

## New Principal Place of Business:

933 S. MILITARY TRAIL  
E-3  
WEST PALM BEACH, FL 33415

## New Mailing Address:

933 S. MILITARY TRAIL  
E-3  
WEST PALM BEACH, FL 33415

FEI Number: 74-3131854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIDORE, HAYDEN  
11900 SE FEDERAL HWY  
SUITE 212  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

ACKNER, DAVID W  
933 S. MILITARY TRAIL  
E-3  
WEST PALM BEACH, FL 33415 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

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COMPLETE BUILDING SOLUTIONS, INC.  
Address: 11900 SE FEDERAL HWY, SUITE 212  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR (X) Delete  
Name: SUMMIT PINES INVESTORS, LLC  
Address: 100 GREENWOOD AVENUE  
City-St-Zip: EVANSTON, IL 60201

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NOPEC, LLC  
Address: 933 S. MILITARY TRAIL, E-3  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID W. ACKNER

MGRM

04/16/2009

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