2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074328

Entity Name: SUMMA CONSULTING LLC

FILED Apr 21, 2005 Secretary of State

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

370 SEABREEZE AVE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

PO BOX 1796 ST AUGUSTINE, FL 32085

FEI Number: 77-0648833 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:

DIEDRICH, MAGDALENA K
370 SEABREEZE AVE.
ST. AUGUSTINE, FL 32080 US
DIEDRICH, MAGDALENA K
P.O. BOX 1796
ST. AUGUSTINE, FL 32085 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: MAGDALENA DIEDRICH 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: DIEDRICH, MAGDALENA K
Address: 370 SEABREEZE AVE.

Name: DIEDRICH, MAGDALENA K
Address: P.O. BOX 1796

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DIEDRICH, DAX C
 Name:
 DIEDRICH, DAX C

 Address:
 370 SEABREEZE AVE.
 Address:
 P.O. BOX 1796

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32085

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: DAX DIEDRICH MGRM 04/21/2005