

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074328

Entity Name: SUMMA CONSULTING LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

370 SEABREEZE AVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO BOX 1796
ST AUGUSTINE, FL 32085

New Mailing Address:

PO BOX 840058
ST AUGUSTINE, FL 32080

FEI Number: 77-0648833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEDRICH, MAGDALENA K
370 SEABREEZE AVENUE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DIEDRICH, MAGDALENA K
Address: P.O. BOX 1796
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGRM () Delete
Name: DIEDRICH, DAX C
Address: P.O. BOX 1796
City-St-Zip: ST. AUGUSTINE, FL 32085

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEDRICH, MAGDALENA K
Address: P.O. BOX 840058
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: DIEDRICH, DAX C
Address: P.O. BOX 840058
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MAGDALENA DIEDRICH

MGRM

04/18/2009

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