

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074730

FILED
Mar 26, 2010
Secretary of State

Entity Name: SUMMER HOUSE VILLAGE, LLC

Current Principal Place of Business:

13161 EMERALD COAST PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4738
SEASIDE, FL 32459

New Mailing Address:

13161 EMERALD COAST PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 20-1752176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L ESQ.
600 GRAND BOULEVARD
SUITE 205
DESTIN, FL 3255 US

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQ.
600 GRAND BOULEVARD
SUITE 205
DESTIN, FL 32550 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: SHANNON WIDMAN

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTTEMS, RITA
Address: P.O. BOX 4738
City-St-Zip: SEASIDE, FL 32459 US

I hereby 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: RITA BOTTEMS

MGRM

03/26/2010

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