2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082540

Entity Name: SUMMA BAY, LLC

FILED Feb 17, 2010 Secretary of State

Date

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

400 CLEMATIS STREET STE. 207 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

400 CLEMATIS STREET STE. 207 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACEACHERN, CHRISTINA C 400 CLEMATIS STREET STE. 207 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACEACHERN, CHRISTOPHER C Address: 400 CLEMATIS STREET STE. 207 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: MACEACHERN, CHRISTINA C
Address: 400 CLEMATIS STREET STE. 207
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: CHRISTINA MACEACHERN MGRM 02/17/2010