2007 LIMITED LIABILITY COMPANY

May 01, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L04000093458 05-01-2007 90327 012 ****55.00 SUMMIT MANAGEMENT GROUP OF FLORIDA, LLC Principal Place of Business Mailing Address 365 FIFTH AVE. SOUTH SUITE 201 365 FIFTH AVE. SOUTH SUITE 201-NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3530 KRAFT ROAD 3530 KRAFT ROAD SUITE 300 SUITE 300 04182007 Chg-LLC CR2E083 (12/06) NAPLES, FL 34105 NAPLES, FL 34105 Applied For 4. FEI Number יטוועישיסומושי 20-2059223 Not Applicable Country Ziο Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE STE 501 NAPLES, FL 34108 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Delete TITLE Change ☐ Addition TITLE 3530 KRAFT ROAD ANTARAMIAN, JACK NAME NAME SUITE 300 365 5TH AVE S STE 201 STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP NAPLES, FL 34102-CITY-ST-ZIP Change MGRM TITLE ☐ Addition ☐ Delete TITLE 3520 KRAFT ROAD PEZESHKAN, FRED F NAME NAME NAPLES, FL 34105 2600 HORSESHOE DR-S-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34104 ☐ Change Addition TITLE ☐ Delete TITLE MACIVOR, THOMAS A NAME NAME 3530 KRAFT ROAD STREET ADDRESS STREET ADDRESS SUITE 300 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34105 __ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-7IP

4-24-07

239-434-0600

FILED