2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L04000093458 04-28-2008 90052 026 ***143.75 1. Entity Name SUMMIT MANAGEMENT GROUP OF FLORIDA, LLC Principal Place of Business Mailing Address 60030525 3530 KRAFT ROAD SUITE 300 3530 KRAFT ROAD SUITE 300 NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 20-2059223 Not Applicable Zip Country Country \$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 5551 RIDGEWOOD DRIVE STE 501 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Delete TITLE □ Change Addition TITLE ANTARAMIAN, JACK NAME NAME 3530 KRAFT ROAD SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition PEZESHKAN, FRED F NAME NAME STREET ADDRESS 3520 KRAFT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34105 Change ☐ Delete TITLE Addition TITLE MACIVOR, THOMAS A NAME 3630 Kraft Rd, Soite 300 3530 KRAFT ROAD Soite 300 STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition 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 - 7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CtTY-ST-ZiP

3/31/08

FILED