

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093458

FILED
Feb 08, 2010
Secretary of State

Entity Name: SUMMIT MANAGEMENT GROUP OF FLORIDA, LLC

Current Principal Place of Business:

3530 KRAFT ROAD SUITE 204
NAPLES, FL 34105

New Principal Place of Business:

3530 KRAFT ROAD, SUITE 204
NAPLES, FL 34105

Current Mailing Address:

3530 KRAFT ROAD SUITE 204
NAPLES, FL 34105

New Mailing Address:

3530 KRAFT ROAD, SUITE 204
NAPLES, FL 34105

FEI Number: 20-2059223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, RICHARD C
5551 RIDGEWOOD DRIVE STE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GRANT, RICHARD C
5551 RIDGEWOOD DRIVE, STE 501
NAPLES, FL 34108 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: _____

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEZESHKAN, FRED F
Address: 3530 KRAFT ROAD SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT ROAD SUITE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A. MACIVOR

MGR

02/08/2010

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