2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093458

FILED Mar 07, 2011 Secretary of State

Entity Name: SUMMIT MANAGEMENT GROUP OF FLORIDA, LLC

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

3530 KRAFT ROAD, SUITE 204 NAPLES, FL 34105

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEZESHKAN, F. FRED
Address: 3530 KRAFT ROAD SUITE 204

City-St-Zip: NAPLES, FL 34105

Title: MGRM Name: ZAND, IRAJ J

Address: 3530 KRAFT ROAD SUITE 204

City-St-Zip: NAPLES, FL 34105

Title: SEC

Name: MACIVOR, THOMAS A
Address: 3530 KRAFT ROAD, STE 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 Statues.

SIGNATURE: THOMAS A MACIVOR SEC 03/07/2011