

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014173

FILED
May 16, 2007
Secretary of State

Entity Name: SUMMIT LUXURY HOMES, LLC

Current Principal Place of Business:

2341 NW 30 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2341 NW 30 STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-2310728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, WILLIAM
2341 NW 30 STREET
FORT LAUDERDALE, FL 33311 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 () Delete
Name: MARTIN, WILLIAM
Address: 2341 NW 30 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: MARTIN, SUSAN
Address: 2341 NW 30 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN A MARTIN

MGRM

05/16/2007

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