

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014173

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM
2341 NW 30 STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

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

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: SUSAN MARTIN

MGRM

02/16/2010

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