

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040988

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUMMERSONG HOLDINGS LLC

Current Principal Place of Business:

3640 SCENIC HWY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3640 SCENIC HWY 98
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERIK E
3640 SCENIC HWY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SPENCE, SUZY M
3640 SCENIC HWY 98
DESTIN, FL 32541 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: SUZY M. SPENCE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, ERIK E
Address: 3640 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Delete
Name: SPENCE, SUZY M
Address: 3640 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENCE, SUZY M
Address: 3640 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541 US

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: SUZY M. SPENCE

MGRM

04/29/2008

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