2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # L05000051870** 04-25-2007 90040 050 ****50.00 1. Entity Name SUMMERWOOOD ESTATES OF MADISON, LLC Principal Place of Business Mailing Address **420 LAKE SHORE DRIVE 420 LAKE SHORE DRIVE** 100040401 MADISON, FL 32340 MADISON, FL 32340 2. Principal Place of Business - No P.O. Box # 3. Maiting Address akeshore Dr 151 SE LAKESHURE Dr 51 SE h 03282007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2896449 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 151 SE Wakeshore Dr DAVIS, HENRY N 420 LAKE SHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) MADISON, FL 32340 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registored Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE □ Detete TITLE ☐ Change Addition NAME DAVIS, HENRY N NAME STREET ADDRESS 151 S.E. LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ITILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE □ Detete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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