

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054716

FILED  
Jan 17, 2007  
Secretary of State

**Entity Name:** SUMMIT CAPITAL LENDING OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

1655 PALM BEACH LAKES BLVD  
SUITE 204  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1655 PALM BEACH LAKES BLVD  
SUITE 204  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-2930868

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE ROTBART LAW GROUP, P.A.  
105 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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 ( ) Delete  
Name: SHAW, SCOTT  
Address: 185 SPANISH RIVER BLVD - STE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: PRUZAN, JARED  
Address: 185 SPANISH RIVER BLVD. - STE 200  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PRUZAN, JARED  
Address: 185 SPANISH RIVER BLVD - STE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: SCOTT, SHAW  
Address: 185 SPANISH RIVER BLVD. - STE 200  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: JARED PRUZAN

MGRM

01/17/2007

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