2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064122

Entity Name: SUMMIT REGENCY, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6331-08 ROOSEVELT BLVD. JACKSONVILLE, FL 322443303 US

Current Mailing Address: New Mailing Address:

6331-08 ROOSEVELT BLVD. JACKSONVILLE, FL 322443303 US

FEI Number: 20-3081490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOWALEWSKI, SUE
296 EDGE OF WOODS ROAD
ST. AUGUSTINE, FL 32092 US
KOWALEWSKI, SUE
55 TOPSAIL DRIVE
PONTE VEDRA, FL 32081 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: SUE KOWALEWSKI 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KOWALEWSKI, SUE
 Name:
 KOWALEWSKI, SUE

 Address:
 296 EDGE OF WOODS ROAD
 Address:
 55 TOPSAIL DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: PONTE VEDRA, FL 32081 US

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: SUE KOWALEWSKI MGR 04/30/2009