2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067694

Entity Name: SUMMERLAKE DEVELOPMENT, LLC

FILED Apr 29, 2009 Secretary of State

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

301 E. PINE STREET SUITE 525 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

15065 MCGREGOR BLVD. SUITE 108 FT. MYERS, FL 33908

FEI Number: 75-3195733 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:

HENSLEY, ROBERT D 15065 MCGREGOR BLVD. SUITE 108 FT. MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: J&B FLORIDA MANAGEMENT CO. LLC
Address: 15065 MCGREGOR BLVD SUITE 108
Title: MGR (X) Change () Addition
Name: GROSSE POINTE DEVELOPMENT CO, INC.
Address: 15065 MCGREGOR BLVD SUITE 108

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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: ROBERT D. HENSLEY MGR 04/29/2009