

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083110

Entity Name: SUMMIT HOLDINGS LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

7316 PALOMINO TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

6418 SPYGLASS LN
BRADENTON, FL 34202

Current Mailing Address:

7316 PALOMINO TRAIL
SARASOTA, FL 34241

New Mailing Address:

6418 SPYGLASS LN
BRADENTON, FL 34202

FEI Number: 34-2055623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUGHY, SHANAM T
7316 PALOMINO TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MCGAUGHY, SHANAM T
6418 SPYGLASS LN.
BRADENTON, FL 34202 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: SHANAM MCGAUGHY

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGAUGHY, SHANAM T MGRM
Address: 7316 PALOMINO TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGAUGHY, SHANAM T MGRM
Address: 6418 SPYGLASS LN
City-St-Zip: BRADENTON, FL 34202

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: SHANAM MCGAUGHY

MGRM

04/19/2007

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