

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086104

FILED
Apr 12, 2007
Secretary of State

Entity Name: SUMMER WIND LOUNGE, LLC

Current Principal Place of Business:

3401 SOUTH U.S. HIGHWAY 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

4290 10TH AVE. NORTH
SUITE 103
LAKE WORTH, FL 33461 US

Current Mailing Address:

101 NORTH U.S. HIGHWAY 1
SUITE 112
FORT PIERCE, FL 33495 US

New Mailing Address:

4290 10TH AVE. NORTH
SUITE 103
LAKE WORTH, FL 33461 US

FEI Number: 20-3389708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTICO, PHILIP
101 NORTH U.S. HIGHWAY 1
SUITE 112
FORT PIERCE, FL 33495 US

Name and Address of New Registered Agent:

ANTICO, PHILIP
4290 10TH AVE. NORTH
SUITE 103
LAKE WORTH, FL 33461 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: PHILIP ANTICO

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTICO, PHILIP
Address: 3401 SOUTH U.S. HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGRM () Delete
Name: RAPUZZI, GEORGE
Address: 3401 SOUTH U.S. HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTICO, PHILIP
Address: 4290 10TH AVE. NORTH, SUITE 103
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Change () Addition
Name: RAPUZZI, GEORGE
Address: 4290 10TH AVE. NORTH, SUITE 103
City-St-Zip: LAKE WORTH, FL 33461

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: PHILIP ANTICO

MGRM

04/12/2007

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