

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114729

FILED
May 04, 2010
Secretary of State

Entity Name: SUMMIT 98 305, LLC

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-4478093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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:

Title: MGR
Name: FLEISHER, DAVID E
Address: 99 GARNETT PLACE
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: FLEISHER, CELESTE
Address: 99 GARNETT PLACE
City-St-Zip: DESTIN, FL 32541 US

I hereby 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: DAVID E. FLEISHER

MGR

05/04/2010

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