

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118537

FILED
Jan 11, 2009
Secretary of State

Entity Name: SUMMERSET ESTATES, LLC

Current Principal Place of Business:

2109 SE 41ST AVE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2109 SE 41ST AVE
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-3850128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE VEN, WILLIAM C
4125 SE 24TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

VAN DE VEN, WILLIAM C
2109 SE 41ST AVENUE
OCALA, FL 34471 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN DE VEN, WILLIAM C
Address: 2109 SE 41ST AVE
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: VAN DE VEN, CATHARINE M
Address: 2109 SE 41ST AVE
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: VAN DE VEN, HARVEY W
Address: 2109 SE 41ST AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHARINE VAN DE VEN

MGR

01/11/2009

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