2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008574

Entity Name: SUMMERHILL CAPITAL INVESTMENTS, LLC

FILED Apr 29, 2008 Secretary of State

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

3508 FORSYTHE TERRACE 6905 CUMBERLAND TERRACE

THE VILLAGES, FL 32162 BRADENTON, FL 34201

Current Mailing Address: New Mailing Address:

3508 FORSYTHE TERRACE 6905 CUMBERLAND TERRACE THE VILLAGES, FL 32162 BRADENTON, FL 34201

FEI Number: 20-4173295 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:

FISCHER, GAYLE A 3508 FORSYTHE TERRACE THE VILLAGES, FL 32162 US

MANAGING MEMBERS/MANAGERS:

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

Electronic orginatare of regiotorea regent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRIFFIN, JULIE
 Name:
 GRIFFIN, DONALD

 Address:
 6905 CUMBERLAND TERRACE
 Address:
 6905 CUMBERLAND TERRACE

 City-St-Zip:
 UNIVERSITY PARK, FL 34201
 City-St-Zip:
 UNIVERSITY PARK, FL 34201

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TURECEK, LINDA
 Name:

 Address:
 1106 NAPIER COURT
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TURECEK, BRAD
 Name:

 Address:
 1106 NAPIER COURT
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FISCHER, GAYLE
 Name:

 Address:
 3508 FORSYTHE TERRACE
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FISCHER, HAROLD
 Name:

 Address:
 3508 FORSYTHE TERRACE
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 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: DONALD G GRIFFIN MGRM 04/29/2008