

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036132

Entity Name: SUMMIT REALTY, LLC

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

1495 W 49TH STREET
2ND FLOOR
HIALEAH, FL 33012 US

New Principal Place of Business:

4217 SW 64 AVE
SUITE 2
DAVIE, FL 33314 US

Current Mailing Address:

1495 W 49TH STREET
2ND FLOOR
HIALEAH, FL 33012 US

New Mailing Address:

4217 SW 64 AVE
SUITE 2
DAVIE, FL 33314 US

FEI Number: 20-4641192 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:

O'NEIL, GERALD T
1495 W 49TH STREET
2ND FLOOR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

METZGER, MARYANN
4217 SW 64 AVE
SUITE 2
DAVIE, FL 33314 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: MARY ANN METZGER

06/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'NEIL, GERALD T
Address: 1495 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR () Delete
Name: METZCO, LLC,
Address: 1495 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'NEIL, GERALD T
Address: 4217 SW 64 AVE #2
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Change () Addition
Name: METZCO, LLC,
Address: 4217 SW 64 AVE #2
City-St-Zip: DAVIE, FL 33314

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: MARY ANN METZGER

MGRM

06/01/2007

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