

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045145

Entity Name: SUMMIT HOLDINGS, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1809 E. BROADWAY STREET
SUITE 328
OVIEDO, FL 32765

New Principal Place of Business:

1809 E. BROADWAY STREET
SUITE 328
OVIEDO, FL 32765 US

Current Mailing Address:

1809 E. BROADWAY STREET
SUITE 328
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-4905379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOBARAK, ESMail
1809 E BROADWAY STREET
SUITE 328
OVIEDO, FL 32765 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: ESMail MOBARAK

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOBARAK, ESMail
Address: 1 INVERNESS COURT
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: M () Change (X) Addition
Name: DHAWAN, RESHMA
Address: 3624 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL 32766 US

Title: M () Change (X) Addition
Name: DHAWAN, SEEMA
Address: 3632 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL 32766 US

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: ESMail MOBARAK

MGRM

04/25/2007

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