

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045145

Entity Name: SUMMIT HOLDINGS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1809 E. BROADWAY STREET
SUITE 328
OVIEDO, FL 32765

New Mailing Address:

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

FEI Number: 20-4905379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOBARAK, ESMAIL
1809 E BROADWAY STREET
SUITE 328
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MOBARAK, ESMAIL
Address: 1 INVERNESS COURT
City-St-Zip: WHITE PLAINS, NY 10605 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOBARAK, ESMAIL
Address: 1809 E BROADWAY STREET, STE 328
City-St-Zip: OVIEDO, FL 32765 US

Title: M (X) Change () Addition
Name: DHAWAN, RESHMA
Address: 1809 E BROADWAY STREET, STE 328
City-St-Zip: OVIEDO, FL 32765 US

Title: M (X) Change () Addition
Name: DHAWAN, SEEMA
Address: 1809 E BROADWAY STREET, STE 328
City-St-Zip: OVIEDO, FL 32765 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

04/25/2008

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