

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085222

Entity Name: SUMMIT KIDS, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1800 MARINA CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1949 SE 37TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

1800 MARINA CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

1949 SE 37TH ST
CAPE CORAL, FL 33904

FEI Number: 65-1289416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DANIEL M
1800 MARINA CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KELLY, DANIEL M
1949 SE 37TH ST
CAPE CORAL, FL 33904 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: DANIEL KELLY

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DK FAMILY LIMITED PA, RTNERSHIP, LTD
Address: 1800 MARINA CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM () Delete
Name: DENNIS J HACKWORTH R, EVOCABLE LIVIN G TRUST
Address: 4812 CAPE CORAL STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: JACKIE L HACKWORTH R, EVOCABLE LIVIN G TRUST
Address: 4812 CAPE CORAL STREET
City-St-Zip: CAPE CORAL, FL 33904

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: DANIEL KELLY

MM

01/16/2008

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