

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088371

FILED
Jan 09, 2008
Secretary of State

Entity Name: SUMMARUM AMERICA, LLC

Current Principal Place of Business:

1900 MAIN STREET, SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

1309 OBSERVER CT
PUNTA GORDA, FL 33983

Current Mailing Address:

1900 MAIN STREET, SUITE 750
SARASOTA, FL 34236

New Mailing Address:

1309 OBSERVER CT
PUNTA GORDA, FL 33983

FEI Number: 43-2111244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S
121 ALHAMBRA PLAZA, 10 FLOOR
ALHAMBRA TOWERS
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARDI, LES
7061C S TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34231 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: LES GARDI

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GMBH, SUMMARUM
Address: BRUOLSTRASSE 1 A
City-St-Zip: 6415 ARTH, SWITZERLAND,

Title: MGR () Delete
Name: HAAG, JUERG
Address: BRUOLSTRASSE 1 A
City-St-Zip: 6415 ARTH, SWITZERLAND,

ADDITIONS/CHANGES:

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: JUERG G HAAG

MGRM

01/09/2008

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