

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119943

FILED
Jan 17, 2008
Secretary of State

Entity Name: SUMMIT PARK, LLC

Current Principal Place of Business:

1003 TEMPLE GROVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1003 TEMPLE GROVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE, SUITE 2600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: KOEHN, GEORGE W MR
Address: 1003 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: KOEHN, ROBERT W MR
Address: 1270 ORANGE AVE SUITE B
City-St-Zip: WINTER PARK, FL 32789

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: GEORGE W KOEHN

PRES

01/17/2008

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