

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122046

FILED
Mar 16, 2009
Secretary of State

Entity Name: SUMMERHOUSE HOLDINGS, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

FEI Number: 20-8164387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR () Delete
Name: ROGERS, MARK C
Address: C/O 7000 W. PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: ROGERS, ELIZABETH L
Address: C/O 7000 W. PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, MARK C
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: MGR (X) Change () Addition
Name: ROGERS, ELIZABETH L
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 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: ELIZABETH ROGERS

MGR

03/16/2009

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