

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034463

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: SUMMITT INSURANCE LLC

**Current Principal Place of Business:**

11380 PROSPERITY FARMS ROAD  
SUITE 113  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

355 CARAVELLE DR.  
JUPITER, FL 33458

**New Mailing Address:**

124 SHORE COURT  
306  
NORTH PALM BEACH, FL 33408

FEI Number: 61-1525652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RANDALL INSURANCE INC.  
355 CARAVELLE DR.  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

RANDALL INSURANCE INC.  
124 SHORE COURT  
306  
NORTH PALM BEACH, FL 33408 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: GRADY S. RANDALL

03/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RANDALL, GRADY S  
Address: 355 CARAVELLE DR.  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

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: GRADY S. RANDALL

PRES

03/26/2008

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