

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034463

Entity Name: SUMMITT INSURANCE LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

124 SHORE COURT
306
NORTH PALM BEACH, FL 33408

New Mailing Address:

301 LAKESHORE DRIVE
201
LAKE PARK, FL 33403

FEI Number: 61-1525652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, GRADY S
124 SHORE COURT
306
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RANDALL, GRADY S
301 LAKESHORE DRIVE
201
LAKE PARK, FL 33403 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

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RANDALL INSURANCE INC.
Address: 301 LAKESHORE DRIVE
City-St-Zip: LAKE PARK, FL 33403

I hereby 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

04/10/2010

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