

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036479

FILED
Jan 13, 2009
Secretary of State

Entity Name: SUMMIT RIDGE CAPITAL FUNDING, LLC

Current Principal Place of Business:

655 W. MORSE BOULEVARD
SUITE 212
WINTER PARK, FL 32789 US

Current Mailing Address:

655 W. MORSE BOULEVARD
SUITE 212
WINTER PARK, FL 32789 US

New Principal Place of Business:

1001 TOWN PLAZA COURT
SUITE 2008
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1001 TOWN PLAZA COURT
SUITE 2008
WINTER SPRINGS, FL 32708 US

FEI Number: 26-1365419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 W. MORSE BOULEVARD
SUITE 212
WINTER PARK, FL 32789 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: RIGSBY, WILLIAM D
Address: 655 W. MORSE BOULEVARD, SUITE 212
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: WHITE, KENNETH L
Address: 655 W. MORSE BOULEVARD, SUITE 212
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIGSBY, WILLIAM D
Address: 1001 TOWN PLAZA COURT, # 2008
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR (X) Change () Addition
Name: WHITE, KENNETH L
Address: 1001 TOWN PLAZA COURT, # 2008
City-St-Zip: WINTER SPRINGS, FL 32708

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: KENNETH L WHITE

MGR

01/13/2009

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