

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056958

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUMMIT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

107 HUNTLEY OAKS BLVD.
LAKE PLACID, FL 33852

New Principal Place of Business:

200 N. MAIN AVE
LAKE PLACID, FL 33852

Current Mailing Address:

107 HUNTLEY OAKS BLVD.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 01-0906243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PROBST, EWALD H
107 HUNTLEY OAKS BLVD.
LAKE PLACID, FL 33852 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: MGRM () Delete
Name: JORGE-PROBST, DAMARIS
Address: 107 HUNTLEY OAKS BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM () Delete
Name: PROBST, EWALD H
Address: 107 HUNTLEY OAKS BLVD.
City-St-Zip: LAKE PLACID, FL 33852

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: DAMARIS JORGE-PROBST

MGRM

01/12/2009

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