

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067274

Entity Name: SUMMER DUNES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5010 SUMMER BEACH BLVD.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

5010 SUMMER BEACH BLVD.
SAILMAKER # 301
AMELIA ISLAND, FL 32034

Current Mailing Address:

13 SUMAC STREET
BILLERICA, MA 01821

New Mailing Address:

FEI Number: 26-2970600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRILLO, PASQUALE
5010 SUMMER BEACH BLVD.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

PETRILLO, PASQUALE
5010 SUMMER BEACH BLVD.
SAILMAKER #301
AMELIA ISLAND, FL 32034 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRILLO, PASQUALE
Address: 13 SUMAC STREET
City-St-Zip: BILLERICA, MA 01821

Title: MGRM
Name: PETRILLO, NANCY
Address: 13 SUMAC STREET
City-St-Zip: BILLERICA, MA 01821

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: NANCY L. PETRILLO

MGRM

01/05/2010

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