2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087839

Entity Name: THE SUMMIT FARM, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

P.O. BOX 6569
OCALA, FL 34478
P.O. BOX 6569
OCALA, FL 34478

FEI Number: 27-2478953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESNICK, GARY J. 12650 NW 83 LANE OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MESNICK, GARY J. Address: 12650 NW 83 LANE City-St-Zip: OCALA, FL 34482 US

Title: MGR

 Name:
 DELLHEIM, NORMAN

 Address:
 7256 NW 118 PL

 City-St-Zip:
 OCALA, FL 34482 US

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 Statues.

SIGNATURE: GARY J. MESNICK MGR 04/28/2011