

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097044

FILED
Feb 26, 2010
Secretary of State

Entity Name: EGRET'S LANDING - SUMMERLAND, LLC

Current Principal Place of Business:

860 LAGOON
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

27 WINDSOR ISLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-3540664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GLENN, HOUSMAN
27 WINDSOR ISLE
LONGWOOD, FL 32779 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: GLENN HOUSMAN

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: HOUSMAN, GLENN D
Address: 27 WINDSOR ISLE
City-St-Zip: LONGWOOD, FL 32779

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: GLENN HOUSMAN

MGMR

02/26/2010

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