

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003920

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUMMIT GLOBAL SERVICES LLC

Current Principal Place of Business:

8951 BONITA BEACH ROAD SE
SUITE 525-284
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH ROAD SE
SUITE 525-284
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 90-0437542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERNBACH, STEWART
8951 BONITA BEACH ROAD SE
SUITE 525-284
BONITA SPRINGS, FL 34135 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
Name: AFL USA 39 CORP.
Address: 8951 BONITA BEACH ROAD SE, STE. 525-284
City-St-Zip: BONITA SPRINGS, FL 34135

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: STERNBACH

MGR

04/20/2011

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