

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030006

Entity Name: SUMMIT TAVERNIER, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-4556892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 N. MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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: MGR
Name: SUMMIT KEYS, LLC
Address: 824 US HIGHWAY ONE, SUITE 335
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FELIX CHARNEY

MGR

03/17/2011

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