

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030007

Entity Name: SUMMIT MARATHON, LLC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

824 US HEY ONE
STE 250
N PALM BEACH, FL 33408

New Principal Place of Business:

824 US HIGHWAY ONE
SUITE 250
NORTH PALM BEACH, FL 33408

Current Mailing Address:

824 US HEY ONE
STE 250
N PALM BEACH, FL 33408

New Mailing Address:

824 US HIGHWAY ONE
SUITE 250
NORTH PALM BEACH, FL 33408

FEI Number: 26-4557000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 N MILITARY TRAIL
STE 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: MGRM
Name: CHARNEY, ROBERT
Address: 824 US HIGHWAY ONE, SUITE 250
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: ROBERT CHARNEY

MGRM

05/21/2010

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