

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032681

FILED
Mar 25, 2010
Secretary of State

Entity Name: THE SUMMIT EXECUTIVE GROUP LLC

Current Principal Place of Business:

1312 FISHERS PLACE
GREENACRES, FL 33413

New Principal Place of Business:

5700 LAKE WORTH ROAD
SUITE 108
GREENACRES, FL 33463 US

Current Mailing Address:

1312 FISHERS PLACE
GREENACRES, FL 33413

New Mailing Address:

5700 LAKE WORTH ROAD
SUITE 108
GREENACRES, FL 33463 US

FEI Number: 26-4607788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDS, SIMON S
1312 FISHERS PLACE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

WELDS, SIMON S
5700 LAKE WORTH ROAD
SUITE 108
GREENACRES, FL 33463 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELDS, SIMON S
Address: 5700 LAKE WORTH ROAD, SUITE 108
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM
Name: CLARY, ERIC M
Address: 5700 LAKE WORTH ROAD, SUITE 108
City-St-Zip: GREENACRES, FL 33463 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 Statutes.

SIGNATURE: ERIC M. CLARY

MGRM

03/25/2010

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