

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003168

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUMMER BAY FINANCE I, LLC

Current Principal Place of Business:

25 TOWN CENTER BLVD
SUITE C
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

25 TOWN CENTER BLVD
SUITE C
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 56-2394494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, PAUL
25 TOWN CENTER BLVD
SUITE C
CLERMONT, FL 34714 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 () Delete
Name: CALDWELL, PAUL
Address: 25 TOWN CENTER BLVD SUITE C
City-St-Zip: CLERMONT, FL 34714

Title: MGR () Delete
Name: SCOTT, JOE H SR
Address: 1065 EXECUTIVE PARWAY STE. 300
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR (X) Delete
Name: JOHNSON, DOUGLAS K
Address: 6525 MORRISON BLVD. STE. 318
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, JOE H SR
Address: 1065 EXECUTIVE PARKWAY, SUITE 3
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR (X) Change () Addition
Name: JOHNSON, DOUGLAS K
Address: 6525 MORRISON BOULEVARD, SUITE 318
City-St-Zip: CHARLOTTE, NC 28211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL M. CALDWELL

RA

03/11/2008

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