

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003168

FILED
Jan 05, 2011
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
Name: SCOTT, JOE H SR
Address: 1065 EXECUTIVE PARKWAY, SUITE 3
City-St-Zip: ST. LOUIS, MO 63141

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

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: PIERRETTE COX

MGR

01/05/2011

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