2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003420

Entity Name: SUMTER SQUARE, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2524 OSPREY AVENUE S. SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2524 OSPREY AVENUE S. SARASOTA, FL 34239

FEI Number: 54-2121997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENKE, FRANK III 2524 OSPREY AVENUE S. SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MENKE, FRANK III
 Name:

 Address:
 2524 OSPREY AVENUE S.
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK MENKE III MGRM 04/26/2005