

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002526

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUMMIT PROPERTIES-BONIFAY, LLC

Current Principal Place of Business:

3813 QUAIL LANE
BENTON, AR 72015

New Principal Place of Business:

10260 BALDWIN ROAD
BROOKFIELD, NY 13314

Current Mailing Address:

P.O. BOX 891
BRYANT, AR 720890891

New Mailing Address:

C/O HONNA BOWEN
PO BOX 84
BROOKFIELD, NY 13314

FEI Number: 20-1197228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WILLIAMS, RICHARD A
Address: 3813 QUAIL LANE
City-St-Zip: BENTON, AR 72015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATLANTIC RETAIL INVE, STORS, LLC
Address: 10260 BALDWIN ROAD
City-St-Zip: BROOKFIELD, NY 13314

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: HONNA BOWEN

MGR.

04/29/2008

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