2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002526

Entity Name: SUMMIT PROPERTIES-BONIFAY, LLC

FILED Feb 16, 2010 Secretary of State

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

1722 S. WAUKESHA ST. BONIFAY, FL 32425

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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/MANAGERS:

Γitle: MGR

Name: ATLANTIC RETAIL INVESTORS, LLC

Address: 10260 BALDWIN ROAD
City-St-Zip: BROOKFIELD, NY 13314

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 Statues.

SIGNATURE: HONNA BOWEN T 02/16/2010