

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006184

FILED
May 01, 2007
Secretary of State

Entity Name: SUMMIT ALLIANCE CAPITAL, LLC

Current Principal Place of Business:

14785 PRESTON RD., SUITE 1000
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14785 PRESTON RD., SUITE 1000
DALLAS, TX 75254

New Mailing Address:

FEI Number: 75-2898489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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:

Title: MGR () Delete
Name: ANDERS, LARRY K
Address: 5205 CREEKPOINT DR.
City-St-Zip: PLANO, TX 75093

Title: MGR () Delete
Name: TIMBER RIDGE PARTNER, S, LP
Address: 5200 SPICEWOOD LANE
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES:

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

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: LARRY ANDERS

MGR

05/01/2007

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