2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000284

Entity Name: SUMMIT TOWER, LLC

FILED Jan 07, 2008 Secretary of State

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

8415 SEDONIA CIRCLE FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

8415 SEDONIA CIRCLE 21301 SOUTH TAMIAMI TRAIL FT. MYERS, FL 33967 SUITE 320-303

ESTERO, FL 33928

FEI Number: 81-0559732 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:

TRAISER, MATTHEW J 8415 SEDONIA CIRCLE FT. MYERS, FL 33967 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TRAISER, MATTHEW J
 Name:

 Address:
 8415 SEDONIA CIRCLE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33967
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARCO, FRANK L
 Name:

 Address:
 3702 CAPTAINS WAY, ADMIRALS COVE
 Address:

 City-St-Zip:
 JUPITER, FL 334774101
 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: MATTHEW J. TRAISER MGR 01/07/2008