2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000284

Entity Name: SUMMIT TOWER, LLC

FILED Jan 04, 2010 Secretary of State

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

21301 SOUTH TAMIAMI TRAIL 8805 TAMIAMI TRAIL NORTH

SUITE 320 SUITE 212

ESTERO, FL 33928 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

21301 SOUTH TAMIAMI TRAIL 8805 TAMIAMI TRAIL NORTH

SUITE 320-303 SUITE 212 ESTERO, FL 33928 NAPLES, FL 34108

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
21301 SOUTH TAMIAMI TRAIL
SUITE 320
ESTERO, FL 33928 US

TRAISER, MATTHEW J
8805 TAMIAMI TRAIL NORTH
SUITE 212
NAPLES, FL 34108 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: 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRAISER, MATTHEW J

Address: 8805 TAMIAMI TRAIL NORTH, SUITE 212

City-St-Zip: NAPLES, FL 34108

Title: MGR

 Name:
 MARCO, FRANK L

 Address:
 184 EAGLE DRIVE

 City-St-Zip:
 JUPITER, FL 334774101

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: MATTHEW J. TRAISER MGR 01/04/2010