

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001502

FILED
Feb 07, 2011
Secretary of State

Entity Name: SUMMIT INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

1700 LINCOLN STREET
SUITE 2150
DENVER, CO 80203

New Principal Place of Business:

Current Mailing Address:

1700 LINCOLN STREET
SUITE 2150
DENVER, CO 80203

New Mailing Address:

FEI Number: 42-1541104

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
Name: EKBACK, ROBERT A
Address: 1700 LINCOLN STREET SUITE 2150
City-St-Zip: DENVER, CO 80203

Title: MGR
Name: BURGER, CHARLES J
Address: 1700 LINCOLN STREET SUITE 2150
City-St-Zip: DENVER, CO 80203

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 Statutes.

SIGNATURE: ROBERT A. EKBACK

MGR

02/07/2011

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