2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31954

Entity Name: STURGIS REALTY, LTD.

FILED Apr 29, 2008 Secretary of State

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

32 EAGLE ISLAND PLACE SHELDON, SC 29941

Current Mailing Address: New Mailing Address:

32 EAGLE ISLAND PLACE SHELDON, SC 29941

FEI Number: 59-3081414 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:

RINEY, DON STURGIS, RICHARD F
93 SEA MARSH
AMELIA ISLAND, FL 32304 US STURGIS, RICHARD F
3111 S.E. 41ST PLACE
OCALA, FL 34480 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: RICHARD F. STURGIS 04/29/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: STURGIS, JOHN R.

 Address:
 32 EAGLE ISLAND PLACE
 Address:

 City-St-Zip:
 SHELDON, SC 29941
 City-St-Zip:

Document #: F02000004672

Name: STURGIS MANAGEMENT INCORPORATED

 Address:
 32 EAGLE ISLAND PLACE
 Address:

 City-St-Zip:
 SHELDON, SC 29941
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN R. STURGIS GP 04/29/2008