

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014257

FILED
Jan 13, 2011
Secretary of State

Entity Name: STATE ROAD INVESTMENTS, L.L.C.

Current Principal Place of Business:

312 NORTH PARK AVENUE, SUITE 2-A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

312 NORTH PARK AVENUE, SUITE 2-A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 03-0472715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
312 NORTH PARK AVENUE, SUITE 2-A
WINTER PARK, FL 32789 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: MGRM
Name: STARK, CHARLES H
Address: 312 NORTH PARK AVENUE, SUITE 2-A
City-St-Zip: WINTER PARK, FL 32789

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: CHARLES H STARK

MGR

01/13/2011

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