

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026951

FILED
Mar 22, 2010
Secretary of State

Entity Name: SULGRAVE INVESTMENTS, LLC

Current Principal Place of Business:

7027 WEST BROWARD BOULEVARD STE. 2103
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7027 WEST BROWARD BOULEVARD STE. 2103
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 13-1934076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHISHOLM, HENRY L
600 N PINE ISLAND RD STE 450
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

CHISHOLM, HENRY L
8201 PETERS ROAD
STE. 1000
FORT LAUDERDALE, FL 33324 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: HENRY L. CHISHOLM

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHISHOLM REALTY COMPANY, LTD
Address: 7027 WEST BROWARD BLVD STE. 2103
City-St-Zip: FORT LAUDERDALE, FL 33317

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: HENRY L. CHISHOLM

MGR

03/22/2010

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