

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045981

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAMBRIDGESHIRE INVESTMENT, LLC

Current Principal Place of Business:

3490 MELISSA COURT
C/O MICHAEL M. MEAGHER
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

3490 MELISSA COURT
C/O MICHAEL M. MEAGHER
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 27-3992347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAGHER, MICHAEL M
3490 MELISSA COURT
PORT CHARLOTTE, FL 33980 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: MEAGHER, MICHAEL M
Address: 3490 MELISSA COURT
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: MICHAEL M MEAGHER

PRES

04/28/2011

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