

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046128

FILED
Jan 11, 2008
Secretary of State

Entity Name: STIRLINGSHIRE INVESTMENT, LLC

Current Principal Place of Business:

P.O. BOX 1002 HOLLISTER
HOLLISTER, FL 32147 US

New Principal Place of Business:

920 STATE RD 20
INTERLACHEN, FL 32148 US

Current Mailing Address:

SAMUEL T. DHANRAJ
1370 39TH ST SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 76-0789618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DHANRAJ, SAMUEL T
1370 39TH ST SW
NAPLES, FL 34117 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 () Delete
Name: DHANRAJ, SAMUEL T
Address: 1370 39TH ST SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: SAMUEL T DHANRAJ

MGRM

01/11/2008

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