2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039657

Entity Name: STACHURA & STACHURA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7500 TORTOISE WAY SARASOTA, FL 342419511	7500 TORTOISE WAY SARASOTA, FL 342419511 US

Current Mailing Address:	**New Mailing Address:**
7500 TORTOISE WAY SARASOTA, FL 342419511	7500 TORTOISE WAY SARASOTA, FL 342419511 US

FEI Number: 36-4573214   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:**
PSALTIS, DOROTHY M 7500 TORTOISE WAY SARASOTA, FL 342419511 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: _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STACHURA, WALTER J	Name:	
Address:	7500 TORTOISE WAY	Address:	
City-St-Zip:	SARASOTA, FL 342419511	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PSALTIS, DOROTHY M	Name:	
Address:	7500 TORTOISE WAY	Address:	
City-St-Zip:	SARASOTA, FL 342419511	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: DOROTHY M. PSALTIS   MGR   03/19/2009

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