2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076284

Entity Name: STOCKTON INVESTMENTS LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH WASHINGTON BLVD.

SUITE 8

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

200 SOUTH WASHINGTON BLVD. SUITE 8 SARASOTA, FL 34236 US

FEI Number: 59-1725687 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:

STOCKTON, MICHAEL D
4760 LITTLE JOHN TRAIL
SARASOTA, FL 34232 US
STOCKTON, MICHAEL D
6830 44TH TERRACE E
BRADENTON, FL 34203 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: MICHAEL STOCKTON 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition STOCKTON, MICHAEL D STOCKTON, MICHAEL D Name: Name: Address: 4760 LITTLE JOHN TRAIL Address: 6830 44TH TERRACE EAST City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: BRADENTON, FL 34203 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: STOCKTON, CHRISTIE A Name: STOCKTON, CHRISTIE A Address: 4760 LITTLE JOHN TRAIL Address: 6830 44TH TERRACE EAST City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: BRADENTON, FL 34203 US

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: MICHAEL STOCKTON MGRM 01/04/2008