

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046968

FILED
Jan 17, 2010
Secretary of State

Entity Name: STARKEY ROAD INVESTMENT #1, LLC

Current Principal Place of Business:

115 CARLYLE CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

115 CARLYLE CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-4843917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRABELLA, JAMES A
115 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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: MGR
Name: SERRABELLA, JAMES A
Address: 115 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR
Name: IONATA, VINCENT L
Address: 115 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES SERRABELLA

PRES

01/17/2010

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