

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050884

FILED
Jan 03, 2008
Secretary of State

Entity Name: STONEBRIDGE MARKETING & INVESTMENT GROUP, LLC

Current Principal Place of Business:

1338 CANARY ISLAND DRIVE
WESTON, FL 33327

New Principal Place of Business:

10220 WEST STATE ROAD 84
SUITE 9
DAVIE, FL 33324 US

Current Mailing Address:

1338 CANARY ISLAND DRIVE
WESTON, FL 33327 US

New Mailing Address:

10220 WEST STATE ROAD 84
SUITE 9
DAVIE, FL 33324 US

FEI Number: 20-4901824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VA, DAVID
1338 CANARY ISLAND DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VA, DAVID
10220 WEST STATE ROAD 84
SUITE 9
DAVIE, FL 33324 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: DAVID VA

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VA, DAVID
Address: 1338 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327 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: DAVID VA

MGR

01/03/2008

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