2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000053639 02-26-2007 90306 015 ****50.00 STRATTON ROAD PARTNERS LLC Principal Place of Business Mailing Address 140 WHETSTONE PLACE 140 WHETSTONE PLACE 20005186 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3.545 U.S.I South Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable 20-5198477 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHETSTONE, HENRY M JR. Street Address (P.O. Box Number is Not Acceptable) 140 WHETSTONE PLACE ST. AUGUSTINE, FL 32086 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHETSTONE, HENRY M JR. NAME NAME STREET ADDRESS 140 WHETSTONE PLACE STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MGRM ☐ Change NAME NAME FRANK DIMARE STREET ADDRESS 3545 USI SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with tris indicated on this report is true and accurate and that ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager powered to execute this report as required by Chapter 608, Florida Statutes. limited flability company,o

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 26, 2007 8:00 am

Daytime Phone #