## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## **FILED** Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # L06000053639 1. Entity Name STRATTON ROAD PARTNERS LLC Principal Place of Business Mailing Address 3545 US 1 SOUTH 3545 US 1 SOUTH SAINT AUGUSTINE FL 32086 SAINT AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5198477 Not Applicable Zip Zip Country Couritry \$5.00 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHETSTONE, HENRY M JR. Street Address (P.O. Box Number is Not Acceptable) 140 WHETSTONE PLACE ST. AUGUSTINE FL 32086 Zip Code City 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, typical or granical name of any stored agent and title 4 population (NOTE Bayestered Alient signature (equired when remistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS / CHANGES TITLE MGRM Delete TITLE ☐ Change Addition NAME WHETSTONE, HENRY M JR. NAME U00000824396 02/20/08-80074-016 133.75 STREET ADDRESS 140 WHETSTONE PLACE STREET ADDRESS CITY+ST- ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP TITLE **MGRM** Delete THE Change Addition NAME DIMARE, FRANK NAME STREET ADDRESS 3545 US 1 SOUTH STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME STREET ADURESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CDY-ST-ZP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE Change Addition

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY- ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 2708
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE COLD CASTERNA PLYZIC B