2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053639

Entity Name: STRATTON ROAD PARTNERS LLC

FILED Mar 21, 2012 Secretary of State

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

3545 US 1 SOUTH

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3545 US 1 SOUTH

ST. AUGUSTINE, FL 32086

FEI Number: 20-5198477 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:

WHETSTONE, HENRY M JR.

140 WHETSTONE PLACE
ST. AUGUSTINE, FL 32086 US

WHETSTONE, HENRY M JR.

115 WHETSTONE PLACE
ST. AUGUSTINE, FL 32086 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.

in the State of Florida.

SIGNATURE: 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHETSTONE, HENRY M JR.
Address: 115 WHETSTONE PLACE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM

Name: DIMARE, FRANK Address: 3545 US 1 SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: HENRY WHETSTONE MGR 03/21/2012