

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086058

FILED
Mar 26, 2008
Secretary of State

Entity Name: NORMANDY STRATTON LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

C/O L.R.S. CO.
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

C/O L.R.S. CO.
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211

FEI Number: 26-0812677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SETZER, LEONARD R
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211 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: LEONARD R. SETZER

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SETZER, LEONARD
Address: 903 UNIVERSITY BLVD. NORTH
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SETZER, LEONARD R
Address: 903 UNIVERSITY BOULEVARD NORTH
City-St-Zip: JACKSONVILLE, FL 32211

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: LEONARD R. SETZER

MGR

03/26/2008

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