

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: STRATFORD POINT GP, LLC

Current Principal Place of Business:

5025 SOUTH US HWY 17/92
CASSELBERRY, FL 32707

New Principal Place of Business:

247 N WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

5025 SOUTH US HWY 17/92
CASSELBERRY, FL 32707

New Mailing Address:

247 N WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714

FEI Number: 87-0696367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTOLO, W. TERRY ESQ.
GRAYROBINSON, P.A.
301 E. PINE STREET, STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICERNE, ROBERT M
Address: 247 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statutes.

SIGNATURE: ROBERT M PICERNE

MGR

04/12/2011

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