

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013358

FILED
Mar 15, 2011
Secretary of State

Entity Name: STURBRIDGE INVESTMENT, LLC

Current Principal Place of Business:

4350 LOWER PARK ROAD
204
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 428
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 01-0946572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLANTES, ANICETO P
4350 LOWER PARK ROAD
204
ORLANDO, FL 32814 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: COLLANTES, ANICETO P
Address: 4350 LOWER PARK ROAD, UNIT #204
City-St-Zip: ORLANDO, FL 32814

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: ANICETO P COLLANTES

MGRM

03/15/2011

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