2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013358

Entity Name: STURBRIDGE INVESTMENT, LLC

FILED Mar 20, 2012 Secretary of State

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

4350 LOWER PARK ROAD 204 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

P.O. BOX 428 WINTER PARK, FL 32790

FEI Number: 01-0946572 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:

COLLANTES, ANICETO P 4350 LOWER PARK ROAD 204 ORLANDO, FL 32814 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:

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 Statues.

SIGNATURE: ANICETO P. COLLANTES MGR 03/20/2012