

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007872

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PICERNE STRATFORD POINT, LLC

**Current Principal Place of Business:**

247 NORTH WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

247 NORTH WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 59-3644785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COSTOLO, W. TERRY ESQ  
301 E PINE ST., 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: MGRM ( ) Delete  
Name: PICERNE, ROBERT M  
Address: 247 NORTH WESTMONTE DR.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MBR ( ) Delete  
Name: URITESCU, RAYMOND  
Address: 75 LAMBERT LIND HWY  
City-St-Zip: WARWICK, RI 02886

Title: MBR ( ) Delete  
Name: PICERNE, DAVID  
Address: 1420 E. MISSOURI AVENUE, SUITE 100  
City-St-Zip: PHOENIX, AZ 85014

Title: MBR ( ) Delete  
Name: PICERNE, JEANNE  
Address: 1420 E. MISSOURI AVENUE, SUITE 100  
City-St-Zip: PHOENIX, AZ 02886

Title: MBR ( ) Delete  
Name: PICERNE INVESTMENT CORPORATION  
Address: 75 LAMBERT LIND HWY  
City-St-Zip: WARWICK, RI 02886

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: URITESCU, RAYMOND  
Address: 75 LAMBERT LIND HWY  
City-St-Zip: WARWICK, RI 02886

Title: MGR (X) Change ( ) Addition  
Name: PICERNE, DAVID  
Address: 1420 E. MISSOURI AVENUE, SUITE 100  
City-St-Zip: PHOENIX, AZ 85014

Title: MGR (X) Change ( ) Addition  
Name: PICERNE, JEANNE  
Address: 1420 E. MISSOURI AVENUE, SUITE 100  
City-St-Zip: PHOENIX, AZ 02886

Title: MGR (X) Change ( ) Addition  
Name: PICERNE INVESTMENT CORPORATION  
Address: 75 LAMBERT LIND HWY  
City-St-Zip: WARWICK, RI 02886

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: ROBERT M PICERNE

MGRM

04/21/2009

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