2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L09000016012

Entity Name: STUART LODGE HOLDINGS, LLC

Current Principal Place of Business:

2 PALMETTO DRIVE
SEWALL'S POINTE, FL 34996

New Principal Place of Business:

Current Mailing Address:

2 PALMETTO DRIVE
SEWALL'S POINTE, FL 34996 US

New Mailing Address:

2 PALMETTO DRIVE
SEWALL'S POINTE, FL 34996

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KURTZ, SHEILA H
2 PALMETTO DRIVE
SEWALL'S PONITE, FL 34996 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: KURTZ, SHEILA H
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALL'S POINTE, FL 34996 US

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: SHEILA H. KURTZ MGR 04/30/2010

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