

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015758

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** STUART LODGE INVESTMENT, LLC

**Current Principal Place of Business:**

1568 WATERTOWER ROAD  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

1568 WATERTOWER ROAD  
LAKE PARK, FL 33403

**New Mailing Address:**

FEI Number: 27-1876684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRAY, WILLIAM C  
1568 WATERTOWER ROAD  
LAKE PARK, FL 33403 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  
Name: ANDERSON, MICHAEL J  
Address: 1568 WATERTOWER ROAD  
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGR  
Name: MOORE, JEFFREY L  
Address: 1568 WATERTOWER ROAD  
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGR  
Name: DARLING, HARRY R  
Address: 1568 WATERTOWER ROAD  
City-St-Zip: LAKE PARK, FL 33403 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 Statutes.

SIGNATURE: MICHAEL J. ANDERSON

MGRM

02/11/2011

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