2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002685

HUMPHRIES, J. BOB

TAMPA, FL 33602

501 EAST KENNEDY BLVD., SUITE 1700

Name:

Address:

City-St-Zip:

Entity Name: STUART FLORIDA PROPERTY, LLC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O FOWLER, WHITE 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 11401 ROOSEVELT BLVD 11401 ROOSEVELT BLVD ATTN: TAX DEPT PHILADELPHIA, PA 19154 PHILADELPHIA, PA 19154 FEI Number: 59-3631201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUMPHRIES, J. BOB 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete REILLY, JOHN H JR Name: Name: Address: 11401 ROOSEVELT BOULEVARD Address: City-St-Zip: PHILADELPHIA, PA 19154 City-St-Zip: Title: Title: () Delete () Change () Addition CAROSELLA, CARMEN D Name: Name: Address: 11401 ROOSEVELT BOULEVARD Address: City-St-Zip: PHILADELPHIA, PA 19154 City-St-Zip: Title: VST () Delete Title: () Change () Addition HOPE, NICHOLAS V Name: Name: 11401 ROOSEVELT BOULEVARD Address: Address: City-St-Zip: PHILADELPHIA, PA 19154 City-St-Zip: () Delete Title: AS Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CARMEN D. CAROSELLA V 05/06/2009