

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002685

FILED
May 06, 2009
Secretary of State

Entity Name: STUART FLORIDA PROPERTY, LLC

Current Principal Place of Business:

C/O FOWLER, WHITE
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

11401 ROOSEVELT BLVD
ATTN: TAX DEPT
PHILADELPHIA, PA 19154

New Mailing Address:

11401 ROOSEVELT BLVD
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:

HUMPHRIES, J. BOB
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: P () Delete
Name: REILLY, JOHN H JR
Address: 11401 ROOSEVELT BOULEVARD
City-St-Zip: PHILADELPHIA, PA 19154

Title: V () Delete
Name: CAROSELLA, CARMEN D
Address: 11401 ROOSEVELT BOULEVARD
City-St-Zip: PHILADELPHIA, PA 19154

Title: VST () Delete
Name: HOPE, NICHOLAS V
Address: 11401 ROOSEVELT BOULEVARD
City-St-Zip: PHILADELPHIA, PA 19154

Title: AS () Delete
Name: HUMPHRIES, J. BOB
Address: 501 EAST KENNEDY BLVD., SUITE 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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

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

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

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: CARMEN D. CAROSELLA

V

05/06/2009

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