2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010456

Entity Name: THE STUTMAN GROUP, L.L.C.

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6545 VIA ROSA

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6545 VIA ROSA BOCA RATON, FL 33433

FEI Number: 65-1122074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FISCHER, REBECCA H ESQ. ONE OAKWOOD BLVD., STE. 250

6545 VIA ROSA HOLLYWOOD, FL 33020 BOCA RATON, FL 33433 US

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.

FELDSTEIN, EDWARD H ESQ.

SIGNATURE: EDWARD FELDSTEIN 01/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

STUTMAN, ROBERT Name: Name: Address: 6545 VIA ROSA Address: City-St-Zip: BOCA RATON, FL 33433 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: ROBERT STUTMAN 01/14/2009