2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016599

Entity Name: STEWART HOLDINGS, LLC

FILED Feb 22, 2010 Secretary of State

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

1200 OLD STICKNEY POINT ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1200 OLD STICKNEY POINT ROAD SARASOTA, FL 34242

FEI Number: 83-0348948 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:

KOACH, KRAIG H ESQ. KIMBROUGH & KOACH, LLP 1530 CROSS ST. SARASOTA, FL 34236 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, DAVID L Address: 1255 RIEGELS LANDING DR City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: STEWART, JOYCE
Address: 1255 RIEGELS LANDING DR
City-St-Zip: SARASOTA, FL 34242

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: JOYCE STEWART MGRM 02/22/2010