2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001182

City-St-Zip:

Entity Name: STUART COMMONS, LLC

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12555 ORANGE DRIVE SUITE 100 **DAVIE, FL 33330 New Mailing Address: Current Mailing Address:** 12555 ORANGE DRIVE SUITE 100 DAVIE, FL 33330 US FEI Number: 59-3764666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIMMERMAN, HOWARD J 12555 ORANGE DRIVE SUITE 100 DAVIE, FL 33330 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/MEMBERS: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition ZIMMERMAN, HOWARD J ZIMMERMAN, HOWARD J Name: Name: Address: 12555 ORANGE DRIVE, SUITE 100 Address: 13551 S.W. 34TH COURT City-St-Zip: DAVIE, FL 33330 US City-St-Zip: DAVIE, FL 33330 US Title: Title: MGR () Change (X) Addition () Delete Name: Name: WEINBERG, MARSHALL A Address: Address: 8061 BERMUDA POINT LANE City-St-Zip: City-St-Zip: DAVIE, FL 33328 US Title: () Delete Title: MGR () Change (X) Addition Name: ORLOVE, L. MICHAEL Name: 2600 ISLAND BLVD PH#2 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

AVENTURA, FL 33160 US

SIGNATURE: HOWARD J. ZIMMERMAN MGR 02/10/2005