

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053823

FILED
Apr 29, 2005
Secretary of State

Entity Name: STUART NORTH INVESTORS, LLC

Current Principal Place of Business:

7000 W PALMETTO PARK RD, STE 203
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7000 W PALMETTO PARK RD, STE 203
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHAEL A. BERKE, P.A.
200 S BISCAYNE BLVD, STE 4000
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KONOVER SOUTH HOLDIN, GS, LLC
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 203
City-St-Zip: BOCA RATON, FL 33433

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.

SIGNATURE: JANE COPPA

MGRM

04/29/2005

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