

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053823

FILED
Jul 03, 2008
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:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441

FEI Number: 20-1712326

FEI Number Applied For ()

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA DUNLAP

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KONOVER SOUTH HOLDIN, GS, LLC
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BEATRICE T WILLIAMS

SECY

07/03/2008

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