

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086372

FILED
Apr 27, 2005
Secretary of State

Entity Name: STEWART COMMERCIAL PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

507 STARBOARD LANDING
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 22069
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 20-1991360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

STEWART, GEORGE H MR
507 STARBOARD LANDING
FERNANDINA BEACH, FL 32034 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: GEORGE H STEWART

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEWART, TOMMY D MR
Address: P O BOX 20387
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: MGR () Change (X) Addition
Name: STEWART, GEORGE H MR
Address: P O BOX 22069
City-St-Zip: ST SIMONS ISLAND, GA 31522

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: GEORGE H STEWART

MR

04/27/2005

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