2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 07, 2007 8:00 am Secretary of State **DOCUMENT #L05000015936** 02-07-2007 90110 049 ****50.00 STUART HOLDINGS, LLC Principal Place of Business Mailing Address 4393 COMMONS DRIVE EAST 4393 COMMONS DRIVE EAST 60013602 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01302007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, M. TODD ESQ. Street Address (P.O. Box Number is Not Acceptable) BURKE, BLUE & HUTCHISON, P.A. 215 GRAND BOULEVARD, SUITE 101 DESTIN, FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition STUART, DAVID W NAME NAME STREET ADDRESS 4393 COMMONS DRIVE EAST STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP **MGRM** TITLE ☐ Delete ☐ Change ☐ Addition STUART, BRETT D NAME NAME STREET ADDRESS 4393 COMMONS DRIVE EAST STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED