

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015936

Entity Name: STUART HOLDINGS, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
100-B
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4399 COMMONS DRIVE EAST
100-B
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2342068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ.
BURKE, BLUE & HUTCHISON, P.A.
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 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/MANAGERS:

Title: MGRM
Name: STUART, DAVID W
Address: 4399 COMMONS DRIVE EAST, STE. 100-B
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: STUART, BRETT D
Address: 4399 COMMONS DRIVE EAST, STE. 100-B
City-St-Zip: DESTIN, FL 32541

I hereby 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: DAVID W. STUART

MGRM

01/20/2011

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