

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041537

Entity Name: SHELTAIR STUART, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2742152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 12TH AVENUE
FORT LAUDERDALE, FL 33316 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 () Delete
Name: HOLLAND, GERALD M
Address: 4860 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: SCHMATZ, JOHN F
Address: 4860 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. SCHMATZ

VP

02/28/2006

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