

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071543

FILED
Feb 11, 2011
Secretary of State

Entity Name: DONALD JAMES STUART, LLC

Current Principal Place of Business:

4728 DOVEHILL DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2672 SE WILLOUGHBY
STUART, FL 34997

Current Mailing Address:

178 CARAVELLE DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3166392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL J. SHEPHERD, P.A.
11380 PROSPERITY FARMS ROAD
SUITE 213
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DOMINIC. SANTACATERINA
178 CARAVELLE
SUITE 213
JUPITER, FL 33458 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: DOMINIC SANTACATERINA

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTACATERINA, DONALD L
Address: 6325 S. ELM ST
City-St-Zip: BURR RIDGE, IL 60527

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: D. SANTACATERINA

MGR

02/11/2011

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