2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092842

Entity Name: STUART PROGRESS, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 SOUTH COUNTY ROAD, SUITE 220 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

375 SOUTH COUNTY ROAD, SUITE 220 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, MARTIN V 625 N. FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 LESSER, GARY S

 Address:
 Address:
 375 S. COUNTY RD., SUITE 220

 City-St-Zip:
 City-St-Zip:
 PALM BEACH, FL 33480

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: GARY S. LESSER MGRM 01/06/2006