2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092842

Entity Name: STUART PROGRESS, LLC

FILED Jan 09, 2012 Secretary of State

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

101 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

101 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407

FEI Number: 51-0606273 FEI Number Applied For () 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
KATZ, MARTIN V
625 N. FLAGLER DRIVE, SUITE 605
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: 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LESSER, GARY S

Address: 101 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: GARY S. LESSER MGRM 01/09/2012