2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121636

Entity Name: STUART PROPERTIES, LLC

FILED Jan 05, 2008 Secretary of State

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

591 DENMARK PLACE 591 DENMARK PLACE LADY LAKE, FL 32162 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

591 DENMARK PLACE 591 DENMARK PLACE LADY LAKE, FL 32162 THE VILLAGES, FL 32162

FEI Number: 27-2428702 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:

STUART, JANET B
591 DENMARK PLACE
LADY LAKE, FL 32162 US

STUART, JANET B
591 DENMARK PLACE
THE VILLAGES, FL 32162 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: JANET B. STUART 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: STAURT, JANET B Name: STUART, JANET B

Address: 591 DENMARK PLACE, THE VILLAGES Address: 591 DENMARK PLACE, THE VILLAGES

City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify 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: JANET B. STUART MGRM 01/05/2008