

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008045

FILED
Apr 21, 2007
Secretary of State

Entity Name: STUART FAIRWAY PALMS LLC

Current Principal Place of Business:

1000 PONCE DE LEON BLVD STE 207
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD STE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD STE 207
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD STE 201
CORAL GABLES, FL 33134

FEI Number: 20-4167090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DOMINGO
1000 PONCE DE LEON BLVD STE 207
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, DOMINGO
1000 PONCE DE LEON BLVD STE 201
CORAL GABLES, FL 33134 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:

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, THEODORE C
Address: 1000 PONCE DE LEON BLVD STE 207
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MENDOZA, ROSALINE
Address: 1000 PONCE DE LEON BLVD STE 207
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, THEODORE C
Address: 1000 PONCE DE LEON BLVD STE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: MENDOZA, ROSALINE
Address: 1000 PONCE DE LEON BLVD STE 201
City-St-Zip: CORAL GABLES, FL 33134

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: ROSALINE MENDOZA

MGRM

04/21/2007

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