2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041037

Entity Name: STUART ADVISORY GROUP LLC

FILED Apr 29, 2007 Secretary of State

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

7000 SE FEDERAL HWY. 2703 SW MATHESON AVE.

SUITE 303 A-2 STUART, FL 34997 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 3116

STUART, FL 34995 31

FEI Number: 65-1276831 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:

 CZIZEK, ANNE C
 CZIZEK, ANNE C

 7000 SE FEDERAL HWY.
 2703 SW MATHESON

 SUITE 303
 A-2

 STUART, FL 34997 US
 PALM CITY, FL 34990 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: 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CZIZEK, ANNE C
 Name:

 Address:
 P.O. BOX 3116
 Address:

 City-St-Zip:
 STUART, FL 34995
 City-St-Zip:

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

 Name:
 WARD, DENINE
 Name:
 WARD, DENINE

 Address:
 P.O. BOX 3116
 Address:
 P.O. BOX 3116

 City-St-Zip:
 STUART, FL 34995 31
 City-St-Zip:
 STUART, FL 34995 31

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: ANNE C. CZIZEK MGRM 04/29/2007