

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062764

FILED
May 07, 2008
Secretary of State

Entity Name: STALWART PROPERTIES LLC

Current Principal Place of Business:

12493 NW 44TH STREET
BAY NO. 5
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12493 NW 44TH STREET
BAY NO. 5
CORAL SPRINGS, FL 33065

New Mailing Address:

2949 W 5TH ST
OXNARD, CA 93030 US

FEI Number: 06-1783008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H ESQ.
3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HUEBNER, GLENN
Address: 12493 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN HUEBNER

MGRM

05/07/2008

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