

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062764

FILED
Jan 15, 2009
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:

12493 NW 44TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

2949 W 5TH ST
OXNARD, CA 93030 US

New Mailing Address:

FEI Number: 06-1783008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

01/15/2009

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