

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000062764

FILED
Aug 08, 2011
Secretary of State

Entity Name: STALWART PROPERTIES LLC

Current Principal Place of Business:

12493 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

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
Name: HUEBNER, GLENN
Address: 12493 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MEMB
Name: KEYSTONE INVESTMENTS USA, INC
Address: 12493 NW 44TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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

MGMR

08/08/2011

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