

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082560

FILED
Apr 28, 2008
Secretary of State

Entity Name: ONE STUART PROPERTIES, LLC

Current Principal Place of Business:

2 PALMETTO DRIVE
SEWALL'S POINT, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2 PALMETTO DRIVE
SEWALL'S POINT, FL 34996 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, SHEILA H
2 PALMETTO DRIVE
SEWALL'S POINT, FL 34996 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KURTZ, SHEILA H
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALL'S POINT, FL 34996 US

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: ROBERT C. HACKNEY

ATTY

04/28/2008

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