

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082560

FILED
Apr 29, 2009
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:

2 PALMETTO DRIVE
SEWALLS POINT, FL 34996 US

Current Mailing Address:

2 PALMETTO DRIVE
SEWALL'S POINT, FL 34996 US

New Mailing Address:

2 PALMETTO DRIVE
SEWALLS POINT, FL 34996 US

FEI Number: 20-5411220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: KURTZ, SHEILA H
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALL'S POINT, FL 34996 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KURTZ, SHEILA H
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996 US

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: SHEILA H. KURTZ

MGRM

04/29/2009

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