

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082560

FILED
May 01, 2011
Secretary of State

Entity Name: ONE STUART PROPERTIES, LLC

Current Principal Place of Business:

2 PALMETTO DRIVE
SEWALLS POINT, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2 PALMETTO DRIVE
SEWALLS POINT, FL 34996 US

New Mailing Address:

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:

KURTZ, SHEILA H
2 PALMETTO DRIVE
SEWALLS POINT, FL 34996 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: SHEILA H. KURTZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KURTZ, SHEILA H
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996 US

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: SHEILA H.KURTZ

MGR

05/01/2011

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