2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # L07000001899** 04-03-2008 90072 043 ***138.75 STUART HILLS PROPERTIES, LLC Principal Place of Business Mailing Address 6193 SW BALD EAGLE DRIVE P.O. BOX 912 PALM CITY, FL 34990 PALM CITY, FL 34991 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 57<u>3) SW BALD EAGLE DR</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number ALM CIT Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUNGEY, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 3473 SE WILLOUGHBY BOULEVARD **STUART, FL 34994** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change | Addition DEMEO, SUSAN NAME NAME STREET ADDRESS P.O. BOX 912 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34991 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SUSAN DEMEN

FILED