

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100098

FILED
Apr 13, 2009
Secretary of State

Entity Name: STALWART DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1512 MONTANA AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

5836 RICHARD STREET
JACKSONVILLE, FL 32216

Current Mailing Address:

1512 MONTANA AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

5836 RICHARD STREET
JACKSONVILLE, FL 32216

FEI Number: 26-1165272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT-BENNETT, KAREN
1512 MONTANA AVE.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WRIGHT-BENNETT, KAREN
5836 RICHARD STREET
JACKSONVILLE, FL 32216 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT-BENNETT, KAREN
Address: 1512 MONTANA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: NIXON, SHERRY
Address: 1512 MONTANA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: SEPPALA, JAMIE
Address: 1512 MONTANA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT-BENNETT, KAREN
Address: 5836 RICHARD STREET
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: NIXON, SHERRY
Address: 5836 RICHARD STREET
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: SEPPALA, JAMIE
Address: 5836 RICHARD STREET
City-St-Zip: JACKSONVILLE, FL 32216

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: KAREN WRIGHT-BENNETT

MGRM

04/13/2009

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