2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059767

Entity Name: STEWART DYNASTY ENTERPRISES, LLC

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 CANARY ISLAND COVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2201 CANARY ISLAND COVE 5195 BOXWOOD WAY NAPLES, FL 34119 NAPLES, FL 34116

FEI Number: 61-1565432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, BRENDA G
2201 CANARY ISLAND COVE
NAPLES, FL 34119 US
STEWART, BRENDA G
5195 BOXWOOD WAY
NAPLES, FL 34116 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: BRENDA G. STEWART 05/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STEWART, BRENDA G
 Name:
 STEWART, BRENDA G

 Address:
 2201 CANARY ISLAND COVE
 Address:
 5195 BOXWOOD WAY

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

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: BRENDA G. STEWART MGRM 05/03/2009