

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 24, 2012
Secretary of State**

DOCUMENT# L08000062820

Entity Name: STUART PLANTATION LLC

Current Principal Place of Business:

2063 INDIAN RIVER BLVD
VERO BEACH, FL 32960

New Principal Place of Business:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

P.O BOX 644397
VERO BEACH, FL 32964

New Mailing Address:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

FEI Number: 36-4636131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, TOM
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R
241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 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: MICHAEL RECHTER

10/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUART INVESTORS, LLC
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: 1580 FEDERAL LLC
Address: 1110 NEAR OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL RECHTER

MGRM

10/24/2012

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