2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100470

Entity Name: STUART CONSTRUCTION, LLC.

FILED Apr 12, 2010 Secretary of State

Date

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

3284 SE FAIRWAY EAST STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

3284 SE FAIRWAY EAST STUART, FL 34997 US

FEI Number: 26-4360940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKENZIE, ROGER R 3284 SE FAIRWAY EAST STUART, FL 34997 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACKENZIE, ROGER R Address: 3284 SE FAIRWAY EAST City-St-Zip: STUART, FL 34997 US

Title: MGRM

Name: RAAZ, ERNST E

Address: 3263 SE FAIRWAY EAST City-St-Zip: STUART, FL 34997 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 Statues.

SIGNATURE: ERNST RAAZ MGRM 04/12/2010