2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095780

Entity Name: STUART GROUP OF SARASOTA, LLC

FILED Jan 13, 2010 Secretary of State

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

1866 HAWKINS COURT SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1866 HAWKINS COURT PO BOX 2700 SARASOTA, FL 34236 SARASOTA, FL 34230

FEI Number: 27-1052961 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:

STUART, D. SCOTT 1866 HAWKINS COURT SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STUART, D. SCOTT

 Address:
 1866 HAWKINS COURT

 City-St-Zip:
 SARASOTA, FL 34236

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: SCOTT STUART MGR 01/13/2010