

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086846

FILED
Sep 09, 2011
Secretary of State

Entity Name: CD STUART FLORIDA HOLDING COMPANY, LLC

Current Principal Place of Business:

5543 SE REEF WAY
STUART, FL 34997

New Principal Place of Business:

4260 SE FEDERAL HWY
STUART, FL 34997

Current Mailing Address:

5543 SE REEF WAY
STUART, FL 34997

New Mailing Address:

4260 SE FEDERAL HWY
STUART, FL 34997

FEI Number: 27-3298608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY
FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: DANZIG, CRAIG B
Address: 5543 SE REEF WAY
City-St-Zip: STUART, FL 34997

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: CRAIG B. DANZIG

MGR

09/09/2011

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