

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000061803

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** STUART FAMILY WAREHOUSE, LLC

**Current Principal Place of Business:**

887 NE 30 COURT  
OAKLAND PARK, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

887 NE 30 COURT  
OAKLAND PARK, FL 33334 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARTLEY, TIMOTHY M  
800 SE THIRD AVENUE  
FOURTH FLOOR  
FORT LAUDERDALE, FL 33316 US

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

MICHAEL J MCGOEY CPA INC  
639 E OCEAN AVE  
STE 101  
BOYNTON BEACH, FL 33435 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 J MCGOEY

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOULD, DONALD L  
Address: 887 NE 30 COURT  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM  
Name: GOULD, DAWN R  
Address: 887 NE 30 COURT  
City-St-Zip: OAKLAND PARK, FL 33334 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 Statutes.

SIGNATURE: DONALD GOULD

MGRM

01/05/2012

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