

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111334

FILED
Feb 10, 2012
Secretary of State

Entity Name: DS STUART INVESTMENTS, LLC

Current Principal Place of Business:

2198 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2198 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 38-3852299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STEVEN C
2198 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: DANIEL, PAUL A
Address: 4579 SW LAPALOMA DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR
Name: DANIEL, DORIS F
Address: 4579 SW LAPALOMA DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR
Name: SIMON, STEVEN C
Address: 2198 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR
Name: SIMON, DONNA M
Address: 2198 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 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: STEVEN C. SIMON

MGR

02/10/2012

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