2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am DOCUMENT # L98000001464 **Secretary of State** 1. Entity Name 03-29-2004 90558 050 ****55.00 STUART SOUTH GROUP, L.C. Principal Place of Business Mailing Address P.O. BOX 6116 STUART FL 34997 6301 S.E. FEDERAL HWY. STUART FL 34997 2. Principal Place of Business 3. Mailing Address P.O. Box 2970 Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0855138 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGHERTY, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 4326 SW BRÓOKSIDE DRIVE PALM CITY FL 34990 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition DOUGHERTY, JEFFREY P NAME NAME STREET ADDRESS 4326 SW BROOKSIDE DR STREET ADDRESS CITY-ST-7IP PALM CITY FL 34990 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KNOTT, PAMELA J NAME STREET ADDRESS 6301 SE FEDERAL HWY STREET ADDRESS CiTY-ST-7IP STUART FL 34997 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

The Late To KNOTT 3-23-04 772-283-0465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE.

CITY-ST-7IP