## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001464

Entity Name: STUART SOUTH GROUP, L.C.

FILED May 01, 2008 Secretary of State

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

6301 S.E. FEDERAL HWY. 4326 SW BROOKSIDE DRIVE

STUART, FL 34997 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PO BOX 2970 PO BOX 3179 STUART, FL 34995 STUART, FL 34995

FEI Number: 65-0855138 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DOUGHERTY, JEFFREY P 4326 SW BROOKSIDE DRIVE PALM CITY, FL 34990 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DOUGHERTY, JEFFREY P
 Name:

 Address:
 4326 SW BROOKSIDE DR
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY P DOUGHERTY MGRM 05/01/2008