

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001464

Entity Name: STUART SOUTH GROUP, L.C.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4326 SW BROOKSIDE DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

918 SE LINCOLN AVENUE
STUART, FL 34994

Current Mailing Address:

PO BOX 3179
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0855138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JEFFREY P
4326 SW BROOKSIDE DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DOUGHERTY, JEFFREY P
918 SE LINCOLN AVE
STUART, FL 34994 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGHERTY, JEFFREY P
Address: 4326 SW BROOKSIDE DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGHERTY, JEFFREY P
Address: 918 SE LINCOLN AVE
City-St-Zip: STUART, FL 34994

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 DOUGHERTY

MGRM

03/27/2009

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