

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004686

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: STELLA CONSULTANTS, LLC

**Current Principal Place of Business:**

1816 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

1808 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

1816 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

1808 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

HEUN, FRANK  
1816 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

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

HEUN, FRANK  
1808 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 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: \_\_\_\_\_ 04/30/2009  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HEUN, FRANK  
Address: 1816 KINGFISHER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HEUN, FRANK  
Address: 1808 KINGFISHER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR ( ) Delete  
Name: TERBECKI, SHERYL  
Address: 23364 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRANK HEUN                      MGRM                      04/30/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date