2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000334

Entity Name: STELLAR FINANCIAL GROUP, LLC

FILED Sep 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1805 SARDIS RD N SUITE 130 7506 E. INDEPENDENCE BLVD. CHARLOTTE, NC 28270

128

CHARLOTTE, NC 28227

Current Mailing Address: New Mailing Address:

7506 E. INDEPENDENCE BLVD. 1805 SARDIS RD N SUITE 130 CHARLOTTE, NC 28270 128

CHARLOTTE, NC 28227

FEI Number: 03-0452916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

VOTOW, ROBERT 1025 33RD AVE SW VERO BEACH, FL 32968 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:

() Delete Title: (X) Change () Addition

PAGANO, WILLIAM T PAGANO, WILLIAM T CEO Name: Name:

Address: 1805 SARDIS RD N SUITE 130 Address: 7506 E. INDEPENDENCE BLVD. STE 128

City-St-Zip: CHARLOTTE, NC 28270 City-St-Zip: CHARLOTTE, NC 28227

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: PAGANO, DEBRA D CFO Address: Address: 7506 E. INDEPENDENCE BLVD. STE 128

City-St-Zip: City-St-Zip: CHARLOTTE, NC 28227

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA D. PAGANO 09/08/2006