2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000006864

1. Entity Name

STELLAR SOFTWARE LTD, CO.



Jan 30, 2008 08:00 AM Secretary of State

Principal Place of Business

7282 55TH AVE E

PMB 219 BRADENTON, FL 34203 Mailing Address

7282 55TH AVE E

PMB 219

BRADENTON, FL 34203



01262008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0667879

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

GREEN, CAROL 136 GOLDEN GATE POINT

#302

SARASOTA, FL 34236

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| 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 a | accept |
|----|--|--------|
| | the obligations of registered agent. | , |
| | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | PTD GREEN, CAROL B 136 GOLDEN GATE POINT #302 SARASOTA, FL 34236 SD GREEN, JAMES D |
| STREET ADORESS CITY-ST-ZIP | . 136 GOLDEN GATE ST #302 SARASOTA, FL. 34236 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADORESS CITY-SI-ZIP | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | · |

5000000804766 02/05/08-80082-007 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 yequired by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGEMENT OF AUTHORITIES PROGRESSIVE TO

1-28-08

941 9544567

Daytime Phone (