

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006864

FILED
Jan 11, 2009
Secretary of State

Entity Name: STELLAR SOFTWARE LTD, CO.

Current Principal Place of Business:

7282 55TH AVE E
PMB 219
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7282 55TH AVE E
PMB 219
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0667879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CAROL
136 GOLDEN GATE POINT
#302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: GREEN, CAROL B
Address: 136 GOLDEN GATE POINT #302
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: GREEN, JAMES D
Address: 136 GOLDEN GATE ST #302
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL B GREEN

PRES

01/11/2009

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