

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006864

FILED
Jan 05, 2011
Secretary of State

Entity Name: STELLAR SOFTWARE LTD, CO.

Current Principal Place of Business:

1064 NORTH TAMIAMI TRAIL
SUITE 1315
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

136 GOLDEN GATE POINT
APT 302
SARASOTA, FL 34236

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:

GREEN, CAROL B
136 GOLDEN GATE POINT
#302
SARASOTA, FL 34236 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: CAROL B. GREEN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/05/2011

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