

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005961

Entity Name: STELLA MARIS, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

606 9TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2481 COACH HOUSE LN.
NAPLES, FL 34105

New Mailing Address:

700 BINNACE DRIVE
NAPLES, FL 34103

FEI Number: 65-0673926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRONTIERO, JOSEPH
2481 COACH HOUSE LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

FRONTIERO, JOSEPH
700 BINNACLE DRIVE
NAPLES, FL 34103 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: JOSEPH FRONTIERO

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRONTIERO, JOSEPH
Address: 2481 COACH HOUSE LN.
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRONTIERO, JOSEPH
Address: 700 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

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: JOSEPH FRONTIERO

MGRM

01/23/2009

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