

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005961

Entity Name: STELLA MARIS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

606 9TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

606 9TH STREET NORTH SUITE 101
NAPLES, FL 34102

Current Mailing Address:

700 BINNACE DRIVE
NAPLES, FL 34103

New Mailing Address:

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
700 BINNACLE DRIVE
NAPLES, FL 34103 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: MGRM
Name: FRONTIERO, JOSEPH A MGRM
Address: 700 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

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: JOE FRONTIERO

MGRM

01/06/2011

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