2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005961

Entity Name: STELLA MARIS, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

606 9TH STREET NORTH SUITE 101 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

700 BINNACE DRIVE 700 BINNACLE DR NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 01-0669213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JOSEPH FRONTIERO MGRM 02/10/2012