

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017252

Entity Name: STELLA DI MARE, L.L.C.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

9 OAK HILL WAY
STUART, FL 34996

New Principal Place of Business:

903 SE OCEAN BLVD
STUART, FL 34994

Current Mailing Address:

9 OAK HILL WAY
STUART, FL 34996

New Mailing Address:

903 SE OCEAN BLVD.
STUART, FL 34994

FEI Number: 01-0732712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTORI, KIMBERLY A
9 OAK HILL WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

DETTORI, KIMBERLY A
903 SE OCEAN BLVD
STUART, FL 34994 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: KIMBERLY A. DETTORI

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DETTORI, KIMBERLY A
Address: 9 OAK HILL WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DETTORI, KIMBERLY A
Address: 903 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY A. DETTORI

MGR

01/08/2007

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