

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026654

FILED
Mar 26, 2008
Secretary of State

Entity Name: STELLA MARIS, LLC

Current Principal Place of Business:

333 FALKENBURG RD. N. #B228
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

333 FALKENBURG RD. N. #B228
TAMPA, FL 33619

New Mailing Address:

FEI Number: 16-1641615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, CRAIG
333 FALKENBURG RD. N. #B228
TAMPA, FL 33619 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: MGR () Delete
Name: SWANSON, CRAIG
Address: 333 N FALKENBURG RD STE B228
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: SWANSON, STAR
Address: 2501 SHELL PT RD
City-St-Zip: TAMPA, FL 33681

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG SWANSON

MGR

03/26/2008

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