2005 LIMITED LIABILITY COMPANY.

FILED Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000009975 STELLAR NEWS & GIFTS, LLC Principal Place of Business Mailing Address 5402 BEAUMONT CENTER BLVD. 5402 BEAUMONT CENTER BLVD. SUITE # 108 SUITE # 108 TAMPA, FL 33634 TAMP, FL 33634 04022005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STACKHOUSE, SUSAN H DO NOT WRITE 5402 BEAUMONT CENTER BLVD. **SUITE # 108** IN THIS SPACE TAMPA, FL 33634 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR STACKHOUSE, SUSAN H NAME Ummun 308886 5402 BEAUMONT CENTER BLVD. # 108 STREET ADDRESS 04/16/05-80014-025 55.00 CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS CITY ST 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ___

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYREO OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date