

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011891

Entity Name: STELLA DEL MAR, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

% J. PAUL RAYMOND
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

Current Mailing Address:

% J. PAUL RAYMOND
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

STELLA DEL MAR
12100 SEMINOLE BLVD.
LARGO, FL 33778

New Mailing Address:

STELLA DEL MAR
P.O. BOX 0041
TARPON SPRINGS, FL 34688

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

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SZABO, JULIUS J
Address: 3510 MANCHESTER ROAD
City-St-Zip: AKRON, OH 44319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SZABO, JULIUS J
Address: P.O. BOX 0041
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIUS J SZABO

MGRM

04/29/2005

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