## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011891

Entity Name: STELLA DEL MAR, LLC

FILED Dec 05, 2006 Secretary of State

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

PO BOX 0041

TARPON SPRINGS, FL 34688

Current Mailing Address: 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: Name and Address of New Registered Agent:

RAYMOND, PAUL J

625 CT ST

SUITE 200

JAWDET I. RUBAII, P.A.

1358 S. MISSOURI AVENUE

CLEARWATER, FL 33756 US

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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: JAWDET I. RUBAII 12/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SZABO, JULIUS J
 Name:

 Address:
 P.O. BOX 0041
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:

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: JULIUS J. SZABO MGRM 12/05/2006