

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035492

FILED
Apr 17, 2008
Secretary of State

Entity Name: STELLAR ENTERPRISES, LLC

Current Principal Place of Business:

1704 PELICAN COVE, TR140
SARASOTA, FL 34331 US

New Principal Place of Business:

Current Mailing Address:

1704 PELICAN COVE, TR140
SARASOTA, FL 34331 US

New Mailing Address:

FEI Number: 38-3688098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARTIN S MR
1704 PELICAN COVE
UNIT T 140
SARASOTA, FL, FL 34231 US

Name and Address of New Registered Agent:

HALL, MATTHEW S MR
1704 PELICAN COVE
UNIT T 140
SARASOTA, FL, FL 34231 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: MATTHEW S HALL

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, MARTIN S
Address: 1704 PELICAN COVE UNIT T140
City-St-Zip: SARASOTA, FL 34231 XX

Title: MGRM () Delete
Name: HALL, MATTHEW S
Address: 1704 PELICAN COVE UNIT T140
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, MATTHEW S
Address: 1704 PELICAN COVE UNIT T140
City-St-Zip: SARASOTA, FL 34231 XX

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: MATTHEW S HALL

MGR

04/17/2008

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