

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035492

FILED
Apr 29, 2009
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:

1704 PELICAN COVE, TR140
T 140
SARASOTA, FL 34331 US

Current Mailing Address:

1704 PELICAN COVE, TR140
SARASOTA, FL 34331 US

New Mailing Address:

1704 PELICAN COVE, TR140
T 140
SARASOTA, FL 34331 US

FEI Number: 38-3688098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MATTHEW S MR
1704 PELICAN COVE
UNIT T 140
SARASOTA, FL, FL 34231 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: HALL, MATTHEW 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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 HALL

MGR

04/29/2009

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