

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050961

FILED
Jan 11, 2006
Secretary of State

Entity Name: STELLAR RETAIL SPECIALTIES, LLC

Current Principal Place of Business:

5402 BEAUMONT CENTER BLVD
STE 108
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5402 BEAUMONT CENTER BLVD
STE 108
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-1151071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STACKHOUSE, SUSAN H
5402 BEAUMONT CENTER BLVD
STE 108
TAMPA, FL 33634 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: STACKHOUSE, SUSAN H
Address: 5521 WEST SPRUCE STREET, STE. G-100
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STACKHOUSE, SUSAN H
Address: 5402 BEAUMONT CENTER BLVD. #108
City-St-Zip: TAMPA, FL 33634

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: SUSAN H. STACKHOUSE

MGR

01/11/2006

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