2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014050

Entity Name: STELLARSOLUTION, LLC

FILED Jul 02, 2005 Secretary of State

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

708 E. ANDERSON STREET 915 W. 2ND AVE.

SUITE 7 WINDERMERE, FL 34786 ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

708 E. ANDERSON STREET 915 W. 2ND AVE.

SUITE 7 WINDERMERE, FL 34786 ORLANDO, FL 32801

FEI Number: 20-0764333 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRADDY, JENNIFER GRADDY, JENNIFER 915 W. 2ND AVE. 708 E. ANDERSON STREET

WINDERMERE, FL 34786 US SUITE 7 ORLANDO, FL 32801 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.

ADDITIONS/CHANGES:

SIGNATURE: 07/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

GRADDY, JENNIFER GRADDY, JENNIFER Name: Name: Address: 708 E. ANDERSON STREET, SUITE 7 Address: 915 W. 2ND AVE.

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete Title: MGR (X) Change () Addition

GRADDY, CARL Name: Name: GRADDY, CARL Address: 708 E. ANDERSON STREET, SUITE 7 Address: 915 W. 2ND AVE.

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINDERMERE, FL 32801

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: JENNIFER GRADDY 07/02/2005