2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042711

Entity Name: STELLAR PROFESSIONAL LANDSCAPE SERVICES, LLC

FILED Apr 14, 2009 Secretary of State

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

3616 WEBBER STREET 4656 ASHTON ROAD SUITE 204 SARASOTA, FL 34233 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3616 WEBBER STREET 4656 ASHTON ROAD SUITE 204 SARASOTA, FL 34233 SARASOTA, FL 34232

FEI Number: 05-0613836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STONE, KRISTEN 1643 LIVINGSTONE ST SARASOTA, FL 34231 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered rigent

ADDITIONS/CHANGES:

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

 Name:
 OLESEN, SCOTT W
 Name:
 OLESEN, SCOTT W

 Address:
 2100 CONSTITUTION BLVD SUITE 115
 Address:
 4656 ASHTON ROAD

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34233

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

 Name:
 ACEVEDO, JOSH J
 Name:
 ACEVEDO, JOSH J

 Address:
 2100 CONSTITUTION BLVD SUITE 115
 Address:
 4656 ASHTON ROAD

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34233

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: SCOTT W. OLESEN MGRM 04/14/2009