

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090700

FILED
Jan 10, 2006
Secretary of State

Entity Name: STELLER PROPERTIES LLC

Current Principal Place of Business:

5470 EAST BUSH BLVD.
116
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

8637 HUNTERS KEY CIRCLE
TAMPA, FL 33647

Current Mailing Address:

5470 EAST BUSH BLVD.
116
TEMPLE TERRACE, FL 33617

New Mailing Address:

8637 HUNTERS KEY CIRCLE
TAMPA, FL 33647

FEI Number: 20-2053112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANIS, RONY
USF 30233
4202 E. FOWLER AVE.
TAMPA, FL 33620 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: MGRM () Delete
Name: TANIS, RONY
Address: USF 30233 / 4202 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33620 US

Title: MGRM () Delete
Name: BALART, PABLO
Address: 4615 PURITAN ROAD
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Delete
Name: GELLER, DAVID
Address: 441 CHESTNUT LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANIS, RONY
Address: 8637 HUNTERS KEY CIR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: BALART, PABLO
Address: 8652 HUNTERS KEY CIR
City-St-Zip: TAMPA, FL 33647 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONY TANIS

MGRM

01/10/2006

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