2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020768

Entity Name: STELLAR AVIATION, LLC

FILED Apr 30, 2008 Secretary of State

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

7933 CHAD COURT ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

7933 CHAD COURT 3705 WESTBURY LAKE DRIVE ORLANDO, FL 32835 US RALEIGH, NC 27603 US

FEI Number: 56-2505994 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:

SARULLO, JEAN M

7933 CHAD COURT

OPLANDO EL 32835 LIS

OPLANDO EL 32835 LIS

ORLANDO, FL 32835 US ORLANDO, FL 32835 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.

SIGNATURE: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SARULO, JEAN
 Name:
 SARULLO, JEAN

 Address:
 7933 CHAD CT
 Address:
 7933 CHAD CT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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

 Name:
 SARUALO, ROBERT
 Name:
 SARULLO, ROBERT

 Address:
 7933 CHAD CT
 Address:
 7933 CHAD CT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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: ROBERT SARULLO VP 04/30/2008