

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020768

Entity Name: STELLAR AVIATION, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7933 CHAD COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

7814 MONTEZUMA TRAIL
ORLANDO, FL 32825 US

Current Mailing Address:

3705 WESTBURY LAKE DRIVE
RALEIGH, NC 27603 US

New Mailing Address:

FEI Number: 56-2505994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARULLO, JEAN M
7933 CHAD CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SARULLO, JEAN M
7814 MONTEZUMA TRAIL
ORLANDO, FL 32825 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SARULLO, JEAN
Address: 7933 CHAD CT
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: SARULLO, ROBERT
Address: 7933 CHAD CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SARULLO, JEAN
Address: 7814 MONTEZUMA TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: SARULLO, ROBERT
Address: 7814 MONTEZUMA TRAIL
City-St-Zip: ORLANDO, FL 32825

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: JEAN SARULLO

P

04/29/2009

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