2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081229

Entity Name: STELTS, LLC

FILED Feb 24, 2010 Secretary of State

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

9805 COMPASS POINT WAY TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

9805 COMPASS POINT WAY TAMPA, FL 33615

FEI Number: 20-3323387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARKE, PHILIP K 1505 N. FLORIDA AVENUE TAMPA, FL 33601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STELTER, THOMAS
Address: 9805 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

I hereby 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 Statues.

SIGNATURE: THOMAS P. STELTER MGRM 02/24/2010