2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083708

Entity Name: STEALTH-ISS LLC

FILED Mar 21, 2009 Secretary of State

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

5795 HARBORSIDE DRIVE 623 FIDDLEHEAD AVE TAMPA, FL 33705 LAS VEGAS, NV 89183

Current Mailing Address: New Mailing Address:

12115 19TH AVE SE 623 FIDDLEHEAD AVE B 202 LAS VEGAS, NV 89183 EVERETT, WA 98208

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

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

DECKWERTH, OLIVER 5795 HARBORSIDE DRIVE TAMPA, FL 33615 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

Electronic elginatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PRIBYL, DASHA Name: DECKWERTH, OLIVER

Address: 5795 HARBORSIDE DRIVE Address: 623 FIDDLEHEAD AVE City-St-Zip: TAMPA, FL 33615 City-St-Zip: LAS VEGAS, NV 89183

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

 Name:
 DECKWERTH, OLIVER
 Name:

 Address:
 5795 HARBORSIDE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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: OLIVER DECKWERTH MGR 03/21/2009