

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026367

FILED
Jan 28, 2009
Secretary of State

Entity Name: STELLPORT ASSOCIATES, LLC

Current Principal Place of Business:

4305 RIVERCLOSE BOULEVARD
VALRICO, FL 33594

New Principal Place of Business:

4305 RIVERCLOSE BOULEVARD
VALRICO, FL 33596

Current Mailing Address:

4305 RIVERCLOSE BOULEVARD
VALRICO, FL 33594

New Mailing Address:

4305 RIVERCLOSE BOULEVARD
VALRICO, FL 33596

FEI Number: 06-1772142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQ.
112 WEST WINDHORST ROAD
BRANDON, FL 33510 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: MATEO, WILFREDO R
Address: 4305 RIVERCLOSE BLVD.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATEO, WILFREDO R
Address: 4305 RIVERCLOSE BLVD.
City-St-Zip: VALRICO, FL 33596

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: WILFREDO R. MATEO

MGRM

01/28/2009

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