2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067014

Entity Name: STELLAR LAND, L.L.C.

Current Principal Place of Business:

FILED Apr 28, 2008 Secretary of State

6840 NE 225TH ST.
MELROSE, FL 32666

Current Mailing Address:

6840 NE 225TH ST.
MELROSE, FL 32666

FEI Number: 26-0514755 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:

WURN, LAWRENCE J 6840 NE 225TH ST. MELROSE, FL 32666 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WURN, LAWRENCE J
 Name:

 Address:
 6840 NE 225TH ST.
 Address:

 City-St-Zip:
 MELROSE, FL 32666
 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: LAWRENCE J WURN MGR 04/28/2008