2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067014

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

FILED Apr 27, 2009 Secretary of State

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

6840 NE 225TH ST. 6840 NE 225TH ST MELROSE, FL 32666 MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

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

 6840 NE 225TH ST.
 6840 NE 225TH ST

 MELROSE, FL 32666
 US

 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: LAWRENCE J WURN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 WURN, LAWRENCE J
 Name:
 WURN, LAWRENCE J MR

 Address:
 6840 NE 225TH ST.
 Address:
 6840 NE 225TH ST

 City-St-Zip:
 MELROSE, FL 32666
 City-St-Zip:
 MELROSE, FL 32666

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 04/27/2009