2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# L07000011818

Entity Name: STELLAR LTC SOLUTIONS, LLC

Current Principal Place of Business:

199 N.E. 89TH STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

1301 N. E. 104 STREET
MIAMI, FL 33138

New Mailing Address:

199 N. E. 89 STREET
EL PORTAL, FL 33138

FEI Number: 20-8355593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134 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: MS ( ) Delete
Name: SENA, CATHY S
Address: 199 N. E. 89 STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition
Name: SENA, CATHY S
Address: 199 N. E. 89 STREET
City-St-Zip: EL PORTAL, FL 33138 US

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: CATHY S. SENA MGMR 03/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date