2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011818

Entity Name: STELLAR LTC SOLUTIONS, LLC

FILED Feb 24, 2011 Secretary of State

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

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

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

HART, BRIAN A 255 ALHAMBRA CIRCLE, SUITE 850 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 SENA, CATHY S

 Address:
 199 N. E. 89 STREET

 City-St-Zip:
 EL PORTAL, FL 33138 US

I hereby 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 Statues.

SIGNATURE: CATHY S. SENA MGMR 02/24/2011