2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020156

City-St-Zip:

ORANGE PARK, FL 32003

Entity Name: STELLAR FOUNDATION, LLC

FILED Jun 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1661 WARHAWK LANE JACKSONVILLE, FL 32221 **Current Mailing Address: New Mailing Address:** P.O. BOX 37917 JACKSONVILLE, FL 32236 FEI Number: 61-1522530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, TAMMY E 1661 WARHAWK LANE JACKSONVILLE, FL 32221 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ROBERTS, MATT Name: Name: Address: P.O. BOX 37917 Address: City-St-Zip: JACKSONVILLE, FL 32236 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SAWYER, ROBERT L Name: Address: 560 NASSAU CT Address:

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: MATT ROBERTS MGR 06/17/2009