

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020156

FILED
Apr 25, 2011
Secretary of State

Entity Name: STELLAR FOUNDATION, LLC

Current Principal Place of Business:

1661 WARHAWK LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

514 CHAFFEE POINT BLVD
SUITE 10
JACKSONVILLE, FL 32221

Current Mailing Address:

P.O. BOX 37917
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 61-1522530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TAMMY E
1661 WARHAWK LANE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

ROBERTS, T. E
514 CHAFFEE POINT BLVD
SUITE 10
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: T. E. ROBERTS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, MATTHEW W
Address: P.O. BOX 37917
City-St-Zip: JACKSONVILLE, FL 32236

Title: MGR
Name: SAWYER, ROBERT L
Address: 560 NASSAU CT
City-St-Zip: ORANGE PARK, FL 32003

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 Statutes.

SIGNATURE: MATTHEW W ROBERTS

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date