2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096317

Entity Name: STELLA ROSA REALTY LLC

FILED Apr 06, 2011 Secretary of State

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

1314 WHITAKER ROAD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1314 WHITAKER ROAD LUTZ, FL 33549

FEI Number: 25-1125661 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:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BOULEVARD SUITE 2700 TAMPA, FL 33602 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: MGRM

Name: MELE, MICHAEL A
Address: 1314 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

 Title:
 MGRM

 Name:
 MELE, HOLLY A

 Address:
 1314 WHITAKER ROAD

 City-St-Zip:
 LUTZ, FL 33558

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: MICHAEL A MELE MGRM 04/06/2011