

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004686

FILED  
Apr 25, 2010  
Secretary of State

Entity Name: STELLA CONSULTANTS, LLC

**Current Principal Place of Business:**

1808 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

3504 NW 65TH STREET  
COCONUT CREEK, FL 33073 US

**Current Mailing Address:**

1808 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

3504 NW 65TH STREET  
COCONUT CREEK, FL 33073 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEUN, FRANK  
1808 KINGFISHER DRIVE  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

HEUN, FRANK  
3504 NW 65TH STREET  
COCONUT CREEK, FL 33073 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: FRANK P. HEUN

04/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HEUN, FRANK  
Address: 3504 NW 65TH STREET  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM  
Name: HEUN, SHERYL  
Address: 3504 NW 65TH STREET  
City-St-Zip: COCONUT CREEK, FL 33073 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 Statutes.

SIGNATURE: SHERYL HEUN

MGRM

04/25/2010

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