

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116561

FILED
Nov 30, 2010
Secretary of State

Entity Name: STELLAR HOLDINGS, LLC

Current Principal Place of Business:

2211 SW 57 AVE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2211 SW 57 AVE
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 26-3927650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MICHELLE, MURRAY
2211 SW 57 AVE
WEST PARK, FL 33023 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: MICHELLE MURRAY

11/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURRAY, MICHELLE D
Address: 3440 N 72 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: MICHELLE MURRAY

MGRM

11/30/2010

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