

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030036

FILED
Mar 31, 2010
Secretary of State

Entity Name: STELLAR HOMES GROUP LLC

Current Principal Place of Business:

2700 W. CYPRESS CREEK RD., STE C-103
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2700 W. CYPRESS CREEK RD.
SUITE C-103
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2700 W. CYPRESS CREEK RD., STE C-103
FT. LAUDERDALE, FL 33309

New Mailing Address:

2700 W. CYPRESS CREEK RD.
SUITE C-103
FT. LAUDERDALE, FL 33309

FEI Number: 26-4587072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, LARRY
2021 TYLER STREET STE 203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BAUM, LARRY
2700 W CYPRESS CREEK ROAD
SUITE C-103
FORT LAUDERDALE, FL 33309 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: LARRY BAUM

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUM, LARRY
Address: 2700 W CYPRESS CREEK RD, C-103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: PETRUCCI, STEPHEN
Address: 3628 SE 1ST STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: LARRY BAUM

MGR

03/31/2010

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