

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030036

FILED
Mar 16, 2011
Secretary of State

Entity Name: STELLAR HOMES GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2700 W CYPRESS CREEK ROAD
SUITE C-103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: 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

03/16/2011

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