2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095309

Entity Name: STELLE REI, L.L.C.

FILED Mar 16, 2011 Secretary of State

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

109 MEMORIAL PKWY NW

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

109 MEMORIAL PKWY NW 2000 2ND AVE SOUTH FORT WALTON BEACH, FL 32548 307 BIRMINGHAM, AL 35233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MIMS, BRIAN K 109 MEMORIAL PKWY NW FORT WALTON BEACH, FL 32548 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: MGR
Name: MIMS, BRIAN
Address: BRIAN MIMS

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM

Name: HOGANS, ANGELA T Address: 109 MEMORIAL PKWY

City-St-Zip: FORT WALTON BEACH, FL 32548

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: BRIAN K MIMS MGR 03/16/2011