2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097310

Entity Name: STELLA MANAGEMENT GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

777 N. ASHLEY DR., UNIT 2603 777 N. ASHLEY DR. TAMPA, FL 33602 US UNIT 2603 UNIT 2603

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

777 N. ASHLEY DR., UNIT 2603 777 N. ASHLEY DR. TAMPA, FL 33602 US UNIT 2603

TAMPA, FL 33602 US

FEI Number: 27-3603162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOETTKER, KATIE
777 N. ASHLEY DR
2602
TAMPA, FL 33602 US
SHOETTKER, KATIE
777 N. ASHLEY DR.
UNIT 2603
TAMPA, FL 33602 US
TAMPA, FL 33602 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHOETTKER, KATIE

Address: 777 N. ASHLEY DR., UNIT 2603

City-St-Zip: TAMPA, FL 33602 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 Statues.

SIGNATURE: KATIE SCHOETTKER MGR 04/27/2011