

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130736

FILED
Apr 22, 2011
Secretary of State

Entity Name: STELLAR OVERSEAS CHINA, LLC

Current Principal Place of Business:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: CEO
Name: FOSTER, RONALD JR
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: COO
Name: SANTARONE, MICHAEL
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S/T
Name: WITT, SCOTT
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: KAPPLE, BRIAN
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257 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 Statutes.

SIGNATURE: SCOTT WITT

S/T

04/22/2011

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