

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022059

Entity Name: STELLA'S GROOVE LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1536 SANDPIPER LANE
SARASOTA, FL 34238

New Principal Place of Business:

1536 SANDPIPER LANE
SARASOTA, FL 34239

Current Mailing Address:

1536 SANDPIPER LANE
SARASOTA, FL 34238

New Mailing Address:

1536 SANDPIPER LANE
SARASOTA, FL 34239

FEI Number: 27-4949348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, GEOFFREY B
1536 SANDPIPER LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

LISS, NANCY E
1536 SANDPIPER LANE
SARASOTA, FL 34238 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: NANCY E LISS

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LISS, NANCY E
Address: 1536 SANDPIPER LANE
City-St-Zip: SARASOTA, FL 34239

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: NANCY E LISS

MS

02/02/2012

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