

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001778

FILED
Apr 18, 2007
Secretary of State

Entity Name: STELLAR DISTRIBUTION, LLC

Current Principal Place of Business:

1736 US HIGHWAY 441
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2000 DOGWOOD DRIVE
CONYERS, GA 30013 US

New Mailing Address:

FEI Number: 58-2439684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, GEORGE
27635 WATERFORD WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

HEBERT, MARK VP SALE
1736 US HWY 441
LEESBURG, FL 34748 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: MARK HEBERT

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, SCOTT PRES
Address: 2000 DOGWOOD DR
City-St-Zip: CONYERS, GA 30013

Title: MGR () Delete
Name: ROBERTSON, JOHN VPRES
Address: 2000 DOGWOOD DR
City-St-Zip: CONYERS, GA 30013

Title: MGR () Delete
Name: HEBERT, MARK VPRES
Address: 2000 DOGWOOD DR
City-St-Zip: CONYERS, GA 30013

Title: MGR () Delete
Name: FARNER, SCOTT VPRES
Address: 2000 DOGWOOD DR
City-St-Zip: CONYERS, GA 30013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK HEBERT

VP

04/18/2007

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