

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001778

FILED
Apr 24, 2008
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:

2000 DOGWOOD DRIVE SE
CONYERS, GA 30013 US

FEI Number: 58-2439684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, MARK VP SALE
1736 US HWY 441
LEESBURG, FL 34748 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: 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: MGR (X) Change () Addition
Name: WILSON, SCOTT PRES
Address: 2000 DOGWOOD DR SE
City-St-Zip: CONYERS, GA 30013

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN CASLOW

MS.

04/24/2008

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