2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001778

Entity Name: STELLAR DISTRIBUTION, LLC

2000 DOGWOOD DR SE

CONYERS, GA 30013

Address:

City-St-Zip:

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1736 US HIGHWAY 441 LEESBURG, FL 34748 US **Current Mailing Address: New Mailing Address:** 2000 DOGWOOD DRIVE SE CONYERS, GA 30013 FEI Number: 58-2439684 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: HEBERT, MARK VP SALE 1736 US HWY 441 LEESBURG, FL 34748 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WILSON, SCOTT PRES Name: Name: Address: 2000 DOGWOOD DR SE Address: City-St-Zip: CONYERS, GA 30013 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: ROBERTSON, JOHN VPRES Name: Address: 2000 DOGWOOD DR SE Address: City-St-Zip: CONYERS, GA 30013 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HEBERT, MARK VPRES Name: Name: 2000 DOGWOOD DR SE Address: Address: City-St-Zip: CONYERS, GA 30013 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FARNER, SCOTT VPRES Name:

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.

Address:

City-St-Zip:

SIGNATURE: CAROLYN CASLOW MGR 03/20/2009