

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041082

Entity Name: 1800 STIRLING ROAD, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD, STE. 1101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PMB 110, 50 PALMETTO BAY ROAD
HILTON HEAD ISLAND, SC 29928

New Mailing Address:

PMB 110, 13 BOW CIRCLE
HILTON HEAD ISLAND, SC 29928

FEI Number: 51-0514819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD, STE. 1101
CORAL GABLES, FL 33134 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: GREENWELL, JON
Address: PMB 110, 50 PALMETTO BAY ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENWELL, JON
Address: PMB 110, 13 BOW CIRCLE
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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: JON GREENWELL

MANG

02/04/2009

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