

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056271

FILED
Feb 16, 2010
Secretary of State

Entity Name: STERLING GOLD MANAGEMENT LLC

Current Principal Place of Business:

765 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

789 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11420 US HWY ONE SUITE 147
NORTH PALM BEACH, FL 33408

New Mailing Address:

789 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 26-2755948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, DAVID
765 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418 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
Name: LOVE, DAVID
Address: 765 WINDERMERE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID LOVE

MAN.

02/16/2010

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