2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002157

Entity Name: 810 STERLING, LLC

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

810 SOUTH STERLING AVE. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

810 SOUTH STERLING AVE. TAMPA, FL 33609

FEI Number: 59-3699946 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:

MCELVEEN, MICHAEL A 810 SOUTH STERLING AVE. TAMPA, FL 33609

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/MEMBERS:

() Delete MCELEVEEN, MICHAEL A Name:

Address: 810 S. STERLING AVE. City-St-Zip: TAMPA, FL 33609

Title: () Delete LINWOOD, GILBERT H Name: Address:

810 S. STERLING AVE. City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: (X) Change () Addition

MCELEVEEN, MICHAEL A Name: Address: 810 S. STERLING AVE. City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition

Name: LINWOOD, GILBERT H Address: 810 S. STERLING AVE. City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A. MCELVEEN 01/11/2005