

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004719

FILED
Jul 08, 2004
Secretary of State

Entity Name: STERLING LIMITED GROUP, LLC

Current Principal Place of Business:

10314 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10314 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1105290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 W. COMMERCIAL BLVD., STE. 4100
FT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, BENTLEY
Address: 5582 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: THOMAS, JAY S
Address: 10314 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY S. THOMS/MANAGING MEMBER

MR

07/08/2004

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