

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011512

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: STERLING SHORES MANAGEMENT, LLC

## Current Principal Place of Business:

34851 EMERALD COAST PKWY  
SUITE 150  
DESTIN, FL 32541

## New Principal Place of Business:

1751 SCENIC HWY 98  
DESTIN, FL 325418542 US

## Current Mailing Address:

34851 EMERALD COAST PKWY  
SUITE 150  
DESTIN, FL 32541

## New Mailing Address:

34851 EMERALD COAST PKWY  
STE 150  
DESTIN, FL 325413354 US

FEI Number: 59-3731366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III  
36868 EMERALD COAST PKWY  
BLDG II, SUITE 2101  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III  
36868 EMERALD COAST PKWY  
STE 2101  
DESTIN, FL 325413723 US

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:

05/01/2002

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MCNEIL, JOHN A JR  
Address: 34851 EMERALD COAST PKWY, STE 150  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Delete  
Name: KRANZ, THOMAS E  
Address: 1241 AIRPORT ROAD, 2ND FLOOR  
City-St-Zip: DESTIN, FL 32541 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCNEIL, JOHN A JR  
Address: 4502 OLDE PLANTATION PL  
City-St-Zip: DESTIN, FL 325413425 US

Title: MGR (X) Change ( ) Addition  
Name: COBB, HENRY H JR  
Address: 1241 AIRPORT ROAD, 2ND FLOOR  
City-St-Zip: DESTIN, FL 325412963 US

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: JOHN A. MCNEIL, JR

MGR

05/01/2002

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