

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001043

FILED
May 05, 2009
Secretary of State

Entity Name: J.S. STIRLING, INTERNATIONAL, L.L.C.

Current Principal Place of Business:

4004 PARK ST N
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

8220 29TH AVE N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

PO BOX 48892
ST. PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 01-0577538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALLER, KAREN E ESQ.
ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FL 33701 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOCCUTI, MICHAEL J
Address: 8220 29TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGRM () Delete
Name: BOCCUTI, PATRICIA M
Address: 8220 29TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

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 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: MICHAEL BOCCUTI

MGRM

05/05/2009

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