

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003414

FILED
Apr 28, 2004
Secretary of State

Entity Name: STERLING FOREST, L.L.C.

Current Principal Place of Business:

1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

FEI Number: 01-0595394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

EVANS, HUGH M JR.
1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

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: HUGH M EVANS, JR

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EVANS, HUGH M JR.
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: JELUS, TIMOTHY C
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: EVANS, ARTHUR F III
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: MOVEOVER, L.L.C.,
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, HUGH M JR.
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: JELUS, TIMOTHY C
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: EVANS, ARTHUR F III
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: MOVEOVER, L.L.C.,
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Change (X) Addition
Name: EVANS, DAVIS
Address: 3175 KNIGHT OAK COURT
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Change (X) Addition
Name: EVANS, LINDSEY
Address: 3175 KNIGHT OAK COURT
City-St-Zip: MELBOURNE, FL 32934

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: HUGH M EVANS JR

MGRM

04/28/2004

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

ANDREW EVANS MGRM
3175 KNIGHT OAK COURT
MELBOURNE, FL 32934