

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015242

Entity Name: STERLING MEDIA, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3400 S. TAMiami TRAIL
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

1910 ROBINHOOD ST
SARASOTA, FL 34231

Current Mailing Address:

3400 S. TAMiami TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

6146 BEECHWOOD AVE
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ
3400 S. TAMiami TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ERIC, TATE
6146 BEECHWOOD AVE
SARASOTA, FL 34231 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: ERIC TATE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TATE, ERIC
Address: 1650 PINE TREE LANE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TATE, ERIC
Address: 6146 BEECHWOOD AVE
City-St-Zip: SARASOTA, FL 34231

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: ERIC TATE

CEO

04/29/2004

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