

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016957

FILED
Sep 02, 2006
Secretary of State

Entity Name: STERLING ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4690 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

P.O. BOX 99
PALM CITY, FL 34991

Current Mailing Address:

4690 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 99
PALM CITY, FL 34991

FEI Number: 52-2371765 **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:

WICKHAM, CHARMAGNE
4690 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WICKHAM, C
759 SW FEDERAL HWY
PALM CITY, FL 34994 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: C WICKHAM

09/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WICKHAM, CHARMAGNE
Address: 4690 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WICKHAM, C
Address: P.O. BOX 99
City-St-Zip: PALM CITY, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: C WICKHAM

MGR

09/02/2006

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