2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016957

Entity Name: STERLING ASSET MANAGEMENT, LLC

FILED May 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 99 759 SW FEDERAL HWY PALM CITY, FL 34991 STUART, FL 34994 **Current Mailing Address: 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: Name and Address of New Registered Agent: WICKHAM, C WICKHAM, D 759 SW FÉDERAL HWY 759 SW FEDERAL HWY PALM CITY, FL 34994 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: D WICKHAM 05/22/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: MGRM (X) Change () Addition () Delete WICKHAM, C WICKHAM, D Name: Name: Address: P.O. BOX 99 Address: P.O. BOX 99 City-St-Zip: PALM CITY, FL 34994 City-St-Zip: PALM CITY, FL 34994 Title: Title: MGRM () Change (X) Addition () Delete BOBBALOU CONSULTING,, LLC Name: Name: Address: Address: P.O. BOX 99 City-St-Zip: City-St-Zip: PALM CITY, FL 34991

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: D WICKHAM MGRM 05/22/2007