

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019713

FILED
Apr 30, 2003
Secretary of State

Entity Name: STERLING BEACH HOLDINGS, L.L.C.

Current Principal Place of Business:

34851 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

Current Mailing Address:

34851 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

FEI Number: 52-2369163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
36468 EMERALD COAST PARKWAY, SUITE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HALL & RUNNELS, P.A.
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 325413723 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: JASON E. HAVENS

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORNERSTONE DEVELOPM, ENT HOLDINGS, L .L.C.
Address: 34851 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: DAVIS, JAMES D
Address: 8269 GULF BOULEVARD
City-St-Zip: NAVARRE BEACH, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORNERSTONE DEVELOPM, ENT GROUP, INC .
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413456 US

Title: MGR (X) Change () Addition
Name: DAVIS, JAMES D
Address: 8269 GULF BOULEVARD
City-St-Zip: NAVARRE BEACH, FL 325667217 US

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: T. W. KLINE

MGR

04/30/2003

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