2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030408

Entity Name: STERLING SERVICES OF FT. MYERS, LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4020 EVANS AVENUE FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 61412 FORT MYERS, FL 339061412 US

FEI Number: 30-0134928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, PAUL H ESQ. 1840 WEST 49TH STREET SUITE 410 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEGAL CONSULTANTS, I, NC.
 Name:

 Address:
 4020 EVANS AVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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: LEGAL CONSULTANTS INC MGR 02/18/2009