2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L02000030408

Entity Name: STERLING SERVICES OF FT. MYERS, LLC

Current Principal Place of Business:

4020 EVANS AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

4020 EVANS AVENUE
FT. MYERS, FL 33901 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LEGAL CONSULTANTS, INC.
Address: 4020 EVANS AVE
City-St-Zip: FORT MYERS, FL 33901 US

I hereby 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 Statues.

SIGNATURE: CHERYL A SCHEINER MGR 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date