

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005878

FILED
Apr 15, 2008
Secretary of State

Entity Name: STERLING GROUP LAKELAND, L.L.C.

Current Principal Place of Business:

2515 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2515 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 80-0078237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, DAVID
2515 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

MCQUEEN, ROBERT
2515 DRANE FIELD ROAD
LAKELAND, FL 33811 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: ROBERT MCQUEEN

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, JAMES D
Address: 323 EUNICE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: MGRM (X) Delete
Name: CALDWELL, DAVID
Address: 451 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: MCQUEEN, ROBERT L
Address: 3203 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: HAGSTROM, STEPHEN R
Address: 905 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT MCQUEEN

MGRM

04/15/2008

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