

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015187

FILED
May 01, 2009
Secretary of State

Entity Name: STERLING GROUP JACKSONVILLE, 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: 51-0466057 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:

CLEMENTS, MARK E ESQ.
MARK E. CLEMENTS, P.A.
310 EAST MAIN STREET
LAKELAND, FL 33801 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: MGRM () Delete
Name: HALL, JAMES D
Address: 323 EUNICE ROAD
City-St-Zip: LAKELAND, FL 33803

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

Title: MGRM () Delete
Name: MCQUEEN, ROBERT L
Address: 3023 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

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

Title: MGRM (X) Delete
Name: ROWAN, MICHAEL L
Address: 2434 CREWS LAKE HILLS LOOP N.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROWAN, MICHAEL L
Address: 2434 CREWS LAKE HILLS LOOP N.
City-St-Zip: LAKELAND, FL 33813

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: JAMES D HALL

MGRM

05/01/2009

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