

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020507

Entity Name: STIRLING FINANCIAL LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

2101 NORTH ANDREWS AVENUE, SUITE #403
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2101 NORTH ANDREWS AVENUE,
SUITE 200
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2101 NORTH ANDREWS AVENUE, SUITE #403
FORT LAUDERDALE, FL 33311

New Mailing Address:

2101 NORTH ANDREWS AVENUE,
SUITE 200
FORT LAUDERDALE, FL 33311

FEI Number: 45-0516695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: BARATZ, PHILIP
Address: 2101 NORTH ANDREWS AVENUE, SUITE #403
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARATZ, PHILIP
Address: 2101 NORTH ANDREWS AVENUE, #200
City-St-Zip: FORT LAUDERDALE, FL 33311

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: PHILIP BARATZ

MGR

03/02/2005

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