

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020507

FILED
Jan 14, 2009
Secretary of State

Entity Name: STIRLING FINANCIAL LLC

Current Principal Place of Business:

2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 45-0516695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATZ, PHILIP
2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 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 () Delete
Name: BARATZ, PHILIP
Address: 2101 NORTH ANDREWS AVENUE, #200
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

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: PHILIP BARATZ

MGR

01/14/2009

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