

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 03, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # L03000030711

1. Entity Name

STERLING RESORT GROUP, LLC



Principal Place of Business

3416 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405 US

Mailing Address

3416 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405 US



01052006 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

16-1680227

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

HARRIS, R. PERRY  
3416 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE	MGR
NAME	KPH VENTURES, LLC
STREET ADDRESS	3416 S. DIXIE HIGHWAY
CITY-ST-ZIP	WEST PALM BEACH, FL 33405
TITLE	MGR
NAME	WINKLER, RICHARD G
STREET ADDRESS	20 FRESH MEADOW ROAD
CITY-ST-ZIP	WAKEFIELD, RI 02879
TITLE	MGR
NAME	KEARNS, RICHARD G
STREET ADDRESS	577 SANDY POINT AVENUE
CITY-ST-ZIP	PORTSMOUTH, RI 02871
TITLE	MGRM
NAME	STERLING RESORT GROUP CORPORATION
STREET ADDRESS	3416 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP	WEST PALM BEACH, FL 33405
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000419123  
02/14/06-80034-025 55.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Richard G. Winkler, MGR 1/27/06 401-846-8840