

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030711

FILED  
Mar 07, 2007  
Secretary of State

Entity Name: STERLING RESORT GROUP, LLC

## Current Principal Place of Business:

3416 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

577 SANDY POINT AVE.  
PORTSMOUTH, RI 02871 US

## Current Mailing Address:

3416 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

577 SANDY POINT AVE.  
PORTSMOUTH, RI 02871 US

FEI Number: 16-1680227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DOREEN F WALLACE

03/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KPH VENTURES, LLC,  
Address: 3416 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR (X) Delete  
Name: WINKLER, RICHARD G  
Address: 20 FRESH MEADOW ROAD  
City-St-Zip: WAKEFIELD, RI 02879

Title: MGR (X) Delete  
Name: KEARNS, RICHARD G  
Address: 577 SANDY POINT AVENUE  
City-St-Zip: PORTSMOUTH, RI 02871

Title: MGRM (X) Delete  
Name: STERLING RESORT GROU, P CORPORATION  
Address: 3416 SOUTH DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR (X) Delete  
Name: KEARNS, RICHARD G JR.  
Address: 577 SANDY POINT AVENUE  
City-St-Zip: PORTSMOUTH, RI 02871

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KEARNS, RICHARD G JR  
Address: 577 SANDY POINT AVE.  
City-St-Zip: WEST PALM BEACH, FL 02871 US

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 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: RICHARD G. KEARNS, JR.

MGR

03/07/2007

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