2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036505

Entity Name: STERLING CONSTRUCTION OF BAY COUNTY, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

408 JENKS AVENUE 906 SEA ROBIN LANE

PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32411

Current Mailing Address: New Mailing Address:

408 JENKS AVENUE P.O. BOX 18682

PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32417

FEI Number: 42-1604727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN L. GIOIELLO, P.A. 408 JENKS AVENUE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WRAY, JOHN T Address: P.O. BOX 18682

City-St-Zip: PANAMA CITY BEACH, FL 32417

I hereby 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 Statues.

SIGNATURE: JOHN WRAY MGRM 04/27/2010