

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036505

FILED
Apr 27, 2011
Secretary of State

Entity Name: STERLING CONSTRUCTION OF BAY COUNTY, LLC

Current Principal Place of Business:

906 SEA ROBIN LANE
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18682
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 42-1604727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN L. GIOIELLO, P.A.
408 JENKS AVENUE
PANAMA CITY, FL 32401 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
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 Statutes.

SIGNATURE: JOHN T. WRAY

MGRM

04/27/2011

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