

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009697

FILED
Jan 19, 2005
Secretary of State

Entity Name: STERLING GROUP USA, LLC

Current Principal Place of Business:

817 HOME PL
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

817 HOME PL
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 43-2041507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID L
817 HOME PL
SARASOTA, FL 34232 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/MEMBERS:

Title: MGRM () Delete
Name: MILLER, DAVID L
Address: 817 HOME PL
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: MUNCY, GREG
Address: 7147 QUEEN PALM CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DAVID MILLER

MGRM

01/19/2005

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