

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009697

FILED
Jan 09, 2010
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/MANAGERS:

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

Title: MGRM
Name: MUNCY, GREG
Address: 3621 MASSINI AVE
City-St-Zip: NORTH PORT, FL 34286

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: DAVID MILLER

MGRM

01/09/2010

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