

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014078

FILED
Jan 18, 2011
Secretary of State

Entity Name: STERLING MANAGEMENT, LLC

Current Principal Place of Business:

503 VILLA CIR.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE C2-148
DELRAY BEACH, FL 33483 US

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE C2-148
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-0758907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRABEE, SETH A
503 VILLA CIR.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LARRABEE, SETH A
777 E. ATLANTIC AVE.
SUITE C2-148
DELRAY BEACH, FL 33483 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: SETH A. LARRABEE

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARRABEE, SETH A
Address: 777 E. ATLANTIC AVE., SUITE C2
City-St-Zip: DELRAY BEACH, FL 33483 US

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: SETH A. LARRABEE

MGRM

01/18/2011

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