

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018622

FILED
Jun 29, 2005
Secretary of State

Entity Name: STIRLING MARKETING GROUP, L.L.C.

Current Principal Place of Business:

1713 ORCHID BEND
WESTON, FL 33327

New Principal Place of Business:

6447 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

1713 ORCHID BEND
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0838321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ.
C/O SETH E. ELLIS, P.A.
2600 N. MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431 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: MGRM () Delete
Name: NICHOLSBERG, ERIC
Address: 1713 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SLAKMAN, JOEL
Address: 1600 BLUE JAY CIRLCE
City-St-Zip: WESTON, FL 33327

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: JOEL SLAKMAN

MGRM

06/29/2005

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