

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018622

FILED
Apr 02, 2009
Secretary of State

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

Current Principal Place of Business:

5100 NW 33RD AVE
STE 140
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2000 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

Current Mailing Address:

5100 NW 33RD AVE
STE 140
FT LAUDERDALE, FL 33309

New Mailing Address:

2000 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

FEI Number: 20-0838321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAKMAN, JOEL
5100 NW 33RD AVE
STE 140
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SLAKMAN, JOEL
2000 W COMMERCIAL BLVD
STE 100
FT LAUDERDALE, FL 33309 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:

04/02/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLSBERG, ERIC
Address: 15751 SHERIDAN ST #144
City-St-Zip: FT.LAUDERDALE, FL 33331

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC NICHOLSBERG

MGR

04/02/2009

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