

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061825

FILED
Sep 07, 2007
Secretary of State**Entity Name:** STERLING RESORTS, LLC**Current Principal Place of Business:**4393 COMMONS DRIVE EAST
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**4393 COMMONS DRIVE EAST
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 20-1517065**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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 () Delete
Name: STERLING RESORTS, IN, C.
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541**Title:** MGR (X) Delete
Name: OLIN RESORTS, INC,
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: STERLING COMPANIES., LLC
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541**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: JAMES S. OLIN

MGR

09/07/2007

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