

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061825

FILED
Apr 13, 2009
Secretary of State**Entity Name:** NEW 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:** 26-3323359**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:** MGR () Delete
Name: STERLING COMPANIES, LLC
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541**Title:** MGRM (X) Delete
Name: ENCORE STERLING INVESTORS, LLC
Address: 555 LBJ FRWY - STE 1200
City-St-Zip: DALLAS, TX 75244**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ENCORE STERLING INVESTORS, LLC
Address: 555 LBJ FRWY - STE 1200
City-St-Zip: DALLAS, TX 75244**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: ALAN L. MURRAY

ASEC

04/13/2009

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