

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061825

FILED
Mar 29, 2010
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:

5505 LBJ FREEWAY
SUITE 1200
DALLAS, TX 75244

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Mailing Address:

5505 LBJ FREEWAY
SUITE 1200
DALLAS, TX 75244

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: MGRM
Name: ENCORE STERLING INVESTORS, LLC
Address: 555 LBJ FRWY - STE 1200
City-St-Zip: DALLAS, TX 75244

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: ALAN L. MURRAY

MR.

03/29/2010

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