2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061826

Entity Name: STERLING REALTY, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4393 COMMONS DRIVE EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4393 COMMONS DRIVE EAST DESTIN, FL 32541

FEI Number: 20-1517030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, STEVEN K 4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL 32541 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:REAL ESTATE INTERNAT, IONAL, INC.Name:Address:4393 COMMONS DRIVE EASTAddress:City-St-Zip:DESTIN, FL 32541City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OLIN REALTY, LLC,
 Name:

 Address:
 504 LAKE VALLEY COURT
 Address:

 City-St-Zip:
 FRANKLIN, TN 37069
 City-St-Zip:

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: STEVEN K. HALL MGMR 04/20/2005