2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061826

Entity Name: STERLING REALTY, LLC

FILED Feb 03, 2007 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

Electronic elginatare el registerea rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REAL ESTATE INTERNAT, IONAL, INC.
 Name:

 Address:
 4393 COMMONS DRIVE EAST
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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

 Name:
 OLIN REALTY, INC,
 Name:

 Address:
 4393 COMMONS DRIVE EAST
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.