

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061826

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: NEW STERLING REALTY, 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: 26-3323307

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 ( ) Delete  
Name: ENCORE STERLING INVE, STORS, LLC  
Address: 5005 LBJ FRWY - STE 1200  
City-St-Zip: DALLAS, TX 75244

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/09/2009

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