

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068325

Entity Name: STIRLING ONE GROUP, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

10693 EDINBURGH STREET
COOPER CITY, FL 33026

New Principal Place of Business:

9710 STIRLING RD
105
COOPER CITY, FL 33024

Current Mailing Address:

10693 EDINBURGH STREET
COOPER CITY, FL 33026

New Mailing Address:

9710 STIRLING RD
105
COOPER CITY, FL 33024

FEI Number: 20-1686787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUTOIS, DANIEL PRES
9710 STIRLING RD
105
COOPER CITY, FL 33024 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: DANIEL RUTOIS

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTOIS, DANIEL
Address: 10693 EDINBURGH STREET
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RUTOIS, DANIEL
Address: 9710 STIRLING RD #105
City-St-Zip: COOPER CITY, FL 33024

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.

SIGNATURE: DANIEL RUTOIS

PRES

01/04/2006

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