

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084318

FILED
Nov 21, 2008
Secretary of State**Entity Name:** STERLING PROPERTY SERVICES, LLC**Current Principal Place of Business:**27180 BAY LANDING DRIVE, SUITE 4
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:****Current Mailing Address:**27180 BAY LANDING DRIVE, SUITE 4
BONITA SPRINGS, FL 34135 US**New Mailing Address:****FEI Number:** 47-0949755**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCLURE, ROBERT W
3511 BONITA BAY BLVD.
BONITA SPRINGS, FL 34134 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 () Delete
Name: O'GORMAN, JOHN
Address: 27180 BAY LANDING DRIVE, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: DUBERY, JILL
Address: 27180 BAY LANDING DRIVE, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: MGRM () Change (X) Addition
Name: SHEFFERD, ANTHONY D
Address: 27180 BAY LANDING DRIVE, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: MGRM () Change (X) Addition
Name: SHEFFERD, SARAH A
Address: 27180 BAY LANDING DRIVE, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ANTHONY SHEFFERD

MGRM

11/21/2008

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