2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084318

Entity Name: STERLING PROPERTY SERVICES, LLC

FILED Feb 18, 2011 Secretary of State

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

27180 BAY LANDING DRIVE, SUITE 4 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

US

27180 BAY LANDING DRIVE, SUITE 4 BONITA SPRINGS, FL 34135 US

FEI Number: 47-0949755 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:

MCCLURE, ROBERT W 3511 BONITA BAY BLVD. BONITA SPRINGS, FL 34134

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

Name: O'GORMAN, JOHN

Address: 27180 BAY LANDING DRIVE, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM Name: DUBERY, JILL

Address: 27180 BAY LANDING DRIVE, SUITE 4 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

Name: SHEFFERD, ANTHONY D

Address: 27180 BAY LANDING DRIVE, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

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 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 Statues.

SIGNATURE: ANTHONY SHEFFERD MGRM 02/18/2011