

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087309

FILED
Jan 08, 2008
Secretary of State

Entity Name: STERLING PROPERTIES LLC

Current Principal Place of Business:

124 SOUTH HIGHWAY 441
LADY LAKE, FL 32158 US

New Principal Place of Business:

15236 E COLONIAL DRIVE
ORLANDO, FL 32826 US

Current Mailing Address:

PO BOX 952855
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 13-4289684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, KEVIN J
124 SOUTH HIGHWAY 441
LADY LAKE, FL 32158 US

Name and Address of New Registered Agent:

ERWIN, KEVIN J
15236 E COLONIAL DRIVE
ORLANDO, FL 32826 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: KEVIN ERWIN

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERWIN, KEVIN J MGR
Address: 124 SOUTH HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32158 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERWIN, KEVIN J MGR
Address: 15236 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32826 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: KEVIN ERWIN

MGR

01/08/2008

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