

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000161

FILED
Apr 26, 2006
Secretary of State

Entity Name: STERLING DEVELOPMENT LLC

Current Principal Place of Business:

28440 OLD US 41
BLDG. 200 UNIT 10
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28440 OLD US 41
BLDG. 200 UNIT 10
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-2136733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, ANTHONY L
1319 PIPER BLVD.
NAPLES, FL 34110 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: FELICE, ANTHONY L
Address: 1319 PIPER BLVD
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: KUEMMEL, OLAF
Address: 20 FAIRVIEW BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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 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 L FELICE MGR 04/26/2006

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