

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009318

FILED
Apr 17, 2006
Secretary of State

Entity Name: STERLING HILLS PROPERTIES, LLC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD #110
PLANTATION, FL 33324

New Principal Place of Business:

300 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324

Current Mailing Address:

300 S. PINE ISLAND ROAD #110
PLANTATION, FL 33324

New Mailing Address:

300 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324

FEI Number: 20-2317910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FISCHER, STEVEN P
300 SO. PINE ISLAND RD.
110
PLANTATION, FL 33324 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: STEVEN P. FISCHER

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EXECUTIVE LAND DEVEL, OPMENT L.L.C.
Address: 300 S. PINE ISLAND ROAD #110
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: STEVEN P. FISCHER

PRES

04/17/2006

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