2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010188

Entity Name: STERLING PROPERTIES OF OCALA, LLC

FILED Aug 31, 2009 Secretary of State

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

3001 SE MARICAMP RD 5011 SE 6TH AVENUE OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

3001 SE MARICAMP RD 5011 SE 6TH AVENUE OCALA, FL 34471 OCALA, FL 34480

FEI Number: 38-3717407 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:

 KAY, KYLE
 KAY, KYLE A

 3001 SE MARICANGO RD
 5011 SE 6TH AVENUE

 OCALA, FL 34471 US
 OCALA, FL 34480 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: KYLE A. KAY 08/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KAY, RANCE H
 Name:
 KAY, RANCE H

 Address:
 3001 SE MARICAMP RD
 Address:
 5011 SE 6TH AVENUE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 KAY, KYLE A
 Name:
 KAY, KYLE A

 Address:
 3001 SE MARICAMP RD
 Address:
 5011 SE 6TH AVENUE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480

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: KYLE A. KAY MGRM 08/31/2009