2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010188

Entity Name: STERLING PROPERTIES OF OCALA, LLC

FILED Jan 11, 2011 Secretary of State

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

5011 SE 6TH AVENUE 2723 SE 30TH ST OCALA, FL 34480 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

5011 SE 6TH AVENUE 2723 SE 30TH ST OCALA, FL 34480 OCALA, FL 34471

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 A
5011 SE 6TH AVENUE
0CALA, FL 34480 US
KAY, KYLE A
2723 SE 30TH ST
0CALA, FL 34471 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: 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: KAY, RANCE H Address: 3412 SE 17TH CT City-St-Zip: OCALA, FL 34471

Title: ST

 Name:
 KAY, KYLE A

 Address:
 2723 SE 30TH ST

 City-St-Zip:
 OCALA, FL 34471

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: KYLE A. KAY ST 01/11/2011