

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029431

Entity Name: STERN MANOR, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

C/O A. EDWIN STERN, JR.
1229 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O A. EDWIN STERN, JR.
1229 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: STERN, A. EDWIN JR.
Address: 1229 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: STERN, RUTH
Address: 1229 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: EDWIN STERN

MEM

03/28/2006

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