

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029431

Entity Name: STERN MANOR, LLC

FILED  
Feb 11, 2009  
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 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: A. EDWIN STERN, JR.

PRES

02/11/2009

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