

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029431

Entity Name: STERN MANOR, LLC

FILED
Mar 03, 2010
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:

RUTH F. STERN
1229 THATCH PALM DR.
BOCA RATON, FL 33432 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: A. EDWIN STERN, JR. RA

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERN, A. EDWIN JR.
Address: 1229 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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

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 Statutes.

SIGNATURE: A. EDWIN STERN, JR.

PRES

03/03/2010

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