

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040264

FILED
Apr 14, 2008
Secretary of State

Entity Name: STERLING PROPERTIES, LLC

Current Principal Place of Business:

35 YARDLEY MANOR DRIVE
MATAWAN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

35 YARDLEY MANOR DRIVE
MATAWAN, NJ 07747

New Mailing Address:

FEI Number: 43-2080798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGANEM, GERARD
2315 SW KENT CIR.
PORT ST LUCIE, FL 34953 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: MGR () Delete
Name: KRONHEIMER, GEORGE
Address: 1133 TICE PLACE
City-St-Zip: WESTFIELD, NJ 07090

Title: MGR () Delete
Name: MOUKIOS, PETER
Address: 35 YARDLEY MANOR DRIVE
City-St-Zip: MATAWAN, NJ 07747

Title: MGR () Delete
Name: ACCA, FRANK
Address: 26 YORK DRIVE
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE KRONHEIMER

MGR

04/14/2008

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