

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040264

FILED
Apr 14, 2009
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:

BOUGANEM, GERARD
2315 SW KENT CIR.
PORT ST LUCIE, FL 34953 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: GERARD BOUGANEM

04/14/2009

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

04/14/2009

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