

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040264

FILED
Mar 17, 2010
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:

BOUGANEM, 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
Name: KRONHEIMER, GEORGE
Address: 1133 TICE PLACE
City-St-Zip: WESTFIELD, NJ 07090

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

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: GEORGE KRONHEIMER

MGR

03/17/2010

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