

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068553

Entity Name: STERLINGWOOD, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

9328 SWEETGRASS WAY
NAPLES, FL 34108

New Principal Place of Business:

6459 WAVERLY GREEN WAY
NAPLES, FL 34110

Current Mailing Address:

9328 SWEETGRASS WAY
NAPLES, FL 34108 US

New Mailing Address:

6459 WAVERLY GREEN WAY
NAPLES, FL 34110

FEI Number: 20-3131560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESENBERG, JAMES
9328 SWEETGRASS WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

POWELL, CHARLES M
6459 WAVERLY GREEN WAY
NAPLES, FL 34110 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: CHARLES M. POWELL

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIESENBERG, JAMES J
Address: 9328 SWEETGRASS WAY
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, CHARLES M
Address: 6459 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110 US

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: CHARLES M. POWELL

MGR

05/28/2009

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