

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068925

FILED
Apr 26, 2007
Secretary of State

Entity Name: STERLING PROPERTIES TAMPA, LLC

Current Principal Place of Business:

16303 BYRNWYCK LANE
ODESSA, FL 33556

New Principal Place of Business:

3921 W MARTIN LUTHER KING BLVD
TAMPA, FL 33614

Current Mailing Address:

16303 BYRNWYCK LANE
ODESSA, FL 33556

New Mailing Address:

3921 W MARTIN LUTHER KING BLVD
TAMPA, FL 33614

FEI Number: 20-3138056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAVE, RONALD S
16303 BYRNWYCK LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

NEAVE, RONALD S
3921 W MARTIN LUTHER KING BLVD
TAMPA, FL 33614 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: GEORGINA NEAVE

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEAVE, RONALD S
Address: 16303 BYRNWYCK LANE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: NEAVE, GEORGINA
Address: 16303 BYRNWYCK LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEAVE, RONALD S
Address: 3921 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change () Addition
Name: NEAVE, GEORGINA
Address: 3921 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33614

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: GEORGINA NEAVE

MGRM

04/26/2007

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