2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068925

City-St-Zip:

TAMPA, FL 33614

Entity Name: STERLING PROPERTIES TAMPA, LLC

FILED Feb 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3921 W MARTIN LUTHER KING BLVD TAMPA, FL 33614 **Current Mailing Address: 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: Name and Address of New Registered Agent: NEAVE, RONALD S 3921 W MARTIN LUTHER KING BLVD TAMPA, FL 33614 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NEAVE, RONALD S Name: Name: Address: 3921 W MARTIN LUTHER KING BLVD Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NEAVE, GEORGINA Name: Name: Address: 3921 W MARTIN LUTHER KING BLVD 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: GEORGINA NEAVE VP 02/14/2009