2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083709

Entity Name: STERLING WPB, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
785 CRANDON BLVD. #201 KEY BISCAYNE, FL 33149	785 CRANDON BLVD. 201 KEY BISCAYNE, FL 33149

Current Mailing Address:	**New Mailing Address:**
785 CRANDON BLVD. #201 KEY BISCAYNE, FL 33149	785 CRANDON BLVD. 201 KEY BISCAYNE, FL 33149

FEI Number: 20-3345880   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GAMBINO, GUSTAVO 785 CRANDON BLVD. #201 KEY BISCAYNE, FL 33149 US	GAMBINO, GUSTAVO 785 CRANDON BLVD. 201 KEY BISCAYNE, FL 33149 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: _____   07/12/2006
　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　Date

MANAGING MEMBERS/MANAGERS:　　　　　　　　　　**ADDITIONS/CHANGES:**

Title:	MGRM　( ) Delete	Title:	( ) Change ( ) Addition
Name:	GAMBINO, GUSTAVO	Name:	
Address:	785 CRANDON BLVD. #201	Address:	
City-St-Zip:	KEY BISCAYNE, FL 33149	City-St-Zip:	

Title:	MGRM　( ) Delete	Title:	( ) Change ( ) Addition
Name:	GAMBINO, CARLO	Name:	
Address:	785 CRANDON BLVD. #201	Address:	
City-St-Zip:	KEY BISCAYNE, FL 33149	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO GAMBINO　　　　　　　　　　　MGRM　　　　　07/12/2006
　　　　　Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date