

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123528

Entity Name: STEARNS SERGIO LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

14 LAKE EDEN DR
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

14 LAKE EDEN DR
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-4347000 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:

SERGIO, KATHRYN S
14 LAKE EDEN DR
BOYNTON BEACH, FL 33435 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: MGRM () Delete
Name: SERGIO, KATHRYN S
Address: 14 LAKE EDEN DR.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: STEARNS, MILTON S JR.
Address: 200 MACFARLANE DR
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHRYN S SERGIO

MGRM

05/01/2006

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