

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027485

FILED
Apr 21, 2008
Secretary of State

Entity Name: STERLING MARKETING AND SALES, NASHVILLE, LLC

Current Principal Place of Business:

9918 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9220 BONITA BEACH RD
SUITE #101
BONITA SPRINGS, FL 34135

Current Mailing Address:

9918 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 22-3922662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDNER, DONALD
9220 BONITA BEACH RD
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BORDNER, DONALD
9918 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORDNER, DONALD
Address: 9918 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: VERDE, DONNA
Address: 9918 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: POTVIN, SHERMAN
Address: 9918 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BORDNER, NANCY
Address: 9918 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST (X) Change () Addition
Name: BORDNER, NANCY
Address: 9918 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: NANCY BORDNER

MGR

04/21/2008

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