

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031668

FILED
Jul 03, 2007
Secretary of State

Entity Name: STERLING PROCESS SERVICES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

521 SOUTH ANDREWS AVE., STE 10
FT LAUDERDALE, FL 33301

New Principal Place of Business:

524 SOUTH ANDREWS AVE.
SUITE 303N
FT LAUDERDALE, FL 33301

Current Mailing Address:

521 SOUTH ANDREWS AVE., STE 10
FT LAUDERDALE, FL 33301

New Mailing Address:

524 SOUTH ANDREWS AVE.
SUITE 303N
FT LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BROKAW, LAURENCE D MGRM
Address: 524 SOUTH ANDREWS AVE SUITE 303N
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAURENCE BROKAW

MGRM

07/03/2007

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