

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034383

FILED
Apr 27, 2007
Secretary of State

Entity Name: STERLING PT.ST.LUCIE, LLC

Current Principal Place of Business:

6939 NINETEEN MILE ROAD
STERLING HEIGHTS, MI 48314

New Principal Place of Business:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

Current Mailing Address:

6939 NINETEEN MILE ROAD
STERLING HEIGHTS, MI 48314

New Mailing Address:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

FEI Number: 30-0357301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, DAVID
2601 NW 48TH STREET
POMPANO BEACH, FL 33073 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: MGRM () Change (X) Addition
Name: JANKOWSKI, PAUL C JR.
Address: 6939 19 MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

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: PAUL C. JANKOWSKI, JR.

MGRM

04/27/2007

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