

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034383

FILED
Apr 25, 2011
Secretary of State

Entity Name: STERLING PT.ST.LUCIE, LLC

Current Principal Place of Business:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

New Principal Place of Business:

2601 WILES ROAD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

New Mailing Address:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314 US

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 WILES ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

JANKOWSKI, LISA
2601 WILES ROAD
POMPANO BEACH, FL 33073 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: LISA M. JANKOWSKI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANKOWSKI, PAUL C JR.
Address: 6939 19 MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314 US

I hereby 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

04/25/2011

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