

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046734

Entity Name: STERLING-OWEN, LLC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

2975 BOBCAT VILLAGE CENTER ROAD, STE. 100
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

C/O RICHARD ERDMANN
1505 KENMORE ST.
PORT CHARLOTTE, FL 99952 US

FEI Number: 20-4906670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ERDMANN, RICHARD E
1505 KENMORE ST.
PORT CHARLOTTE, FL 33952 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: RICHARD E. ERDMANN

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANE, MICHAEL O
Address: 2975 BOBCAT VILLAGE CENTER ROAD, STE. 100
City-St-Zip: NORTH PORT, FL 34288 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANE, MICHAEL O
Address: 2975 BOBCAT VILLAGE CENTER ROAD, STE. 100
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM () Change (X) Addition
Name: ERDMANN, RICHARD E
Address: 2975 BOBCAT VILLAGE CENTER RD. STE. 100
City-St-Zip: NORTH PORT, FL 34288

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: RICHARD E. ERDMANN

MGRM

06/21/2007

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