

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064693

FILED
Apr 27, 2007
Secretary of State

Entity Name: STERLING KISSIMMEE, 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: 20-5121204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
NEW RIVER CENTER, SUITE 2100
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MANCINI, DAVID A
2601 NW 48TH STREET
POMPAÑO 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: DAVID A. MANCINI

04/27/2007

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