

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071629

FILED
Apr 14, 2007
Secretary of State

Entity Name: STERLING REALTY CONSULTING, LLC

Current Principal Place of Business:

3000 BONFIRE BEACH DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

13955 REAMS RD
WINDERMERE, FL 34786

Current Mailing Address:

3000 BONFIRE BEACH DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

13955 REAMS RD
WINDERMERE, FL 34786

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

Name and Address of Current Registered Agent:

ROSADO, VICTOR
3000 BONFIRE BEACH DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ROSADO, VICTOR
13955 REAMS RD
WINDERMERE, FL 34786 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:

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSADO, VICTOR
Address: 3000 BONFIRE BEACH DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSADO, VICTOR
Address: 13955 REAMS RD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR ROSADO

MR

04/14/2007

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