2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE

ANNUAL REPORT FILED Jan 10, 2008 08:00 Al Secretary of State DOCUMENT # L06000081597 1. Entity Name STERLING SECRET SERVICE, LLC Mailing Address Principal Place of Business **4706 N THATCHER AVENUE** 4706 N THATCHER AVENUE TAMPA, FL 33614 TAMPA, FL 33614 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCIME, TODD DO NOT WRITE 4706 N THATCHER AVENUE **TAMPA, FL 33614** IN THIS SPACE 8. The above named entity submits this state ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am fam the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 000000779224 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SCIME, TODD NAME 4706 N THATCHER AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.