2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091635

Entity Name: STERLING PROPERTY SERVICES REALTY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
27180 BAY LANDING DR STE 4 BONITA SPRINGS, FL 34135	

Current Mailing Address:	**New Mailing Address:**
27180 BAY LANDING DR STE 4 BONITA SPRINGS, FL 34135	

FEI Number: 65-1295929   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
O'GORMAN, JOHN 27800 OLD 41 ROAD BONITA SPRINGS, FL 34135 US	O'GORMAN, JOHN 27180 BAY LANDING DRIVE SUITE 4 BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN   04/30/2009

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         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name:	O'GORMAN, JOHN	Name:
Address:	23810 MERANO CT., #102	Address:
City-St-Zip:	BONITA SPRINGS, FL 34134	City-St-Zip:

Title:	MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name:	SHEFFERD, ANTHONY	Name:
Address:	20781 TORREY PINES WAY	Address:
City-St-Zip:	ESTERO, FL 33928	City-St-Zip:

Title:	MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name:	LEEK, STEVEN E	Name:
Address:	7380 MONTAGUE RD.	Address:
City-St-Zip:	GERMAN VALLEY, IL 60139	City-St-Zip:

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: ANTHONY SHEFFERD   MGRM   04/30/2009

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