

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091635

FILED
Feb 21, 2011
Secretary of State

Entity Name: STERLING PROPERTY SERVICES REALTY, LLC

Current Principal Place of Business:

27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-1295929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GORMAN, JOHN
27180 BAY LANDING DRIVE
SUITE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'GORMAN, JOHN
Address: 27180 BAY LANDING DRIVE #4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: SHEFFERD, ANTHONY
Address: 27180 BAY LANDING DRIVE #4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: LEEK, STEVEN E
Address: 25900 HICKORY BLVD. #101
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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

02/21/2011

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