2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105118

Entity Name: STERLING LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15104 GLENMOOR DRIVE 931 VILLAGE BOULEVARD WEST PALM BEACH, FL 33409

SUITE 905 - 366

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

15104 GLENMOOR DRIVE 931 VILLAGE BOULEVARD

WEST PALM BEACH, FL 33409 SUITE 905 - 366

WEST PALM BEACH, FL 33409

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILEMME, CHRISTIE DILEMME, CHRISTIE 15104 GLÉNMOOR DRIVE 931 VILLAGE BOULEVARD

WEST PALM BEACH, FL 33409 US SUITE 905 - 366 WEST PALM BEACH, FL 33409 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: 04/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES Title: (X) Change () Addition () Delete

DI LEMME, CHRISTIE DI LEMME, CHRISTIE Name: Name:

Address: 15104 GLENMOOR DR Address: 931 VILLAGE BOULEVARD SUITE 905 - 366

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTIE DI LEMME **PRES** 04/23/2008